

COUNTY OF CARTERET
BOARD OF COMMISSIONERS
REGULAR SESSION
COMMISSIONERS' BOARD ROOM
MARCH 15, 2010

The Honorable Carteret County Board of Commissioners sat in regular session on March 15, 2010. Present were: Chairman Doug Harris, Commissioners Holt Faircloth, Richard Hunt, Pat Joyce, Greg Lewis, Wade Nelms, Jonathan Robinson.

I. MEETING CALLED TO ORDER

Chairman Harris called the meeting to order and Pastor Herb Pierson from Crystal Coast Unity Church in Morehead City gave the invocation. All present recited the Pledge of Allegiance.

II. ADOPTION OF AGENDA

Commissioner Hunt requested that consent agenda item 7. "*Award of Contract with Seegars Fence Company for Fencing for Western Park*" be moved to the regular agenda for discussion. The Board agreed to move this to the regular agenda as item VII. (a).

Commissioner Joyce said he had a question about consent agenda 3. B. "*Capital Improvements Budget Amendment - \$400,000*". Chairman Harris suggested that the Board address this during the adoption of the consent agenda.

Motion-Commissioner Nelms moved to adopt the agenda as amended. Commissioner Hunt seconded.
Motion carried unanimously.

The agenda was as follows:

CARTERET COUNTY
BOARD OF COMMISSIONERS
REGULAR SESSION
COMMISSIONERS' BOARD ROOM
MARCH 15, 2010
6:00 P.M.

- | | | |
|------|--|-----------------|
| I. | Meeting Called to Order/Invocation/Pledge of Allegiance | Chairman Harris |
| II. | Adoption of Agenda | Board |
| III. | Consent Agenda | Board |
| | 1. Approval of 2/2/10 and 2/15/10 Minutes | |
| | 2. Tax Releases and Refunds | |
| | a. Tax Releases Under \$100 | |
| | b. Tax Releases Over \$100 | |
| | c. Tax Refunds Under \$100 | |
| | d. Tax Refunds Over \$100 | |
| | 3. Budget Amendments | |
| | a. Boys and Girls Club - \$26,380 (Grant Funding) | |
| | b. Capital Improvements Fund - \$400,000 | |
| | 4. Approval of Life Structure Training Program FY 2010-11 | |
| | Grant Funding | |
| | 5. Award of Contract with Thomas Simpson Construction for | |
| | Various Small Structures at Newport Park | |
| | 6. Award of Contract with H&H Electric for Electrical Work | |
| | Associated with the Various Small Structures at Newport Park | |
| | 7. Award of Contract with Seegars Fence Company for Fencing | |
| | at Western Park | |
| | 8. Approval of Contract with Priority Dispatch for Emergency | |
| | Police Dispatch and Quality Assurance System | |
| | 9. Radio Antennas at the Newport Radio Site | |
| | a. Approval of Contract with ECI Communications | |
| | b. Approval of Budget Amendment - \$19,830 | |
| | 10. Approval of Change Order #02 for Jail Door Controls | |
| | 11. Resolution Authorizing County Surplus Property | |
| | 12. Approval of Waiver of Restrictive Covenants for Lot 3 | |
| | at the Crystal Coast Industrial Park | |
| | 13. Approval of Revised Parks & Recreation Bleacher Usage | |
| | Policy and Fee Schedule | |
| | 14. Proclamation Declaring March as " <i>Intellectual and Developmental Disabilities</i> | |
| | <i>Awareness Month</i> " | |
| IV. | Public Comment | |

- V.

Public Hearing to Consider the Proposed Closure of Albemarle Drive (SR 1143) Located South of NC 24, West of Hibbs Road

Jim Jennings
- VI.

FY 2011 Community Transportation Grant Program Application

a. Public Hearing

b. Adoption of Resolution

Peter Serzikas
- VII.

Request by Broad and Gales Creek Fire Department for a Letter from Carteret County Acknowledging their \$328,982 Reserve Funds for a New Building

Johnny Smith
BGC President
- VII.(a)

Award of Contract with Seegars Fence Company for Fencing at Western Park

Bill Zaist
- VII.(b)

Capital Improvement Fund \$4,000 Budget Amendment

Dee Meshaw
- VIII.

Discussion of Solid Waste Services Contract Renewal

Bill Zaist
- IX.

Manager's Report

John Langdon
- X.

Appointments

Board
- XI.

Commissioners' Comments

Board
- XII.

Closed Session Pursuant to NCGS 143-318.11 for the Permitted Purpose of Discussing Confidential Information (Approval of 2/15/10 Minutes) and Contract Negotiations

Board
- XIII.

Adjournment

Board

III. CONSENT AGENDA

Commissioner Joyce asked that consent agenda item 3. (b) "*Capital Improvements Fund Budget Amendment - \$400,000*" be moved to the regular agenda for discussion. The Board agreed to move this item to the regular agenda as item VII. (b).

Motion-Commissioner Nelms moved to adopt the consent agenda as amended. Commissioner Lewis seconded. **Motion carried unanimously.**

The consent agenda was as follows:

1. Approval of Minutes of 2/2/10 and 2/15/10
2. Tax Refunds and Releases

a. Tax Releases Under \$100

CARTERET COUNTY TAX OFFICE
UNDER \$100.00 RELEASES
MARCH 2010

RELEASE NO	TAXPAYER	TOWNSHIP	AMOUNT	REASON
301	LEONARD,LISA K	EMERALD ISLE	\$ 12.32	BOAT LISTED IN ERROR / MOVED IN 2007
303	FERREL,JAMES	WHITE OAK	\$ 41.02	NEVER OWNED PERSONAL PROPERTY / DELETED
305	MCDANIEL,KAREN C	HARKERS ISLAND	\$ 60.07	LISTED IN ERROR / SOLD BOAT IN 2005
307	BALL,BENJAMIN S	MOREHEAD CITY	\$ 3.59	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
309	CARMEAN,EDWARD J	NEWPORT	\$ 27.47	MOTOR VEHICLE VALUE ADJUSTMENT / CORRECTED BILL SENT
311	TRINIDAD,JESUS DA LA	EMERALD ISLE	\$ 67.65	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
313	COX,KATHLEEN J	NEWPORT	\$ 4.36	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
315	GUTHRIE,WILLIAM A	MERRIMON	\$ 15.40	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
317	SWEANEY,LEE A	EMERALD ISLE	\$ 31.04	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
319	BECK,JOHN G II	MOREHEAD CITY	\$ 44.78	MOTOR VEHICLE BILL RELEASED
321	STRICKLAND,WILLIAM F	EMERALD ISLE	\$ 21.62	BILL RELEASED / DECEASED
323	CHEEK,BARBARA	CEDAR POINT	\$ 60.94	BILLED IN ERROR FOR SOLID WASTE / HAS TRASH PICK-UP / 2007 TAX YR
325	CHEEK,BARBARA	CEDAR POINT	\$ 97.39	BILLED IN ERROR FOR SOLID WASTE / HAS TRASH PICK-UP / 2008 TAX YR
327	CHEEK,BARBARA	CEDAR POINT	\$ 98.39	BILLED IN ERROR FOR SOLID WASTE / HAS TRASH PICK-UP / 2009 TAX YR
329	CURINGTON,SANDRA A	EMERALD ISLE	\$ 21.89	MOTOR VEHICLE CHANGE OF COUNTY / LENOIR COUNTY
331	CURINGTON,SANDRA A	EMERALD ISLE	\$ 4.26	MOTOR VEHICLE CHANGE OF COUNTY / LENOIR COUNTY
333	WILLIAMS,PAMELA A	MOREHEAD CITY	\$ 25.34	MOTOR VEHICLE DISTRICT CHANGE / CORRECTED BILL SENT
335	MCCLUNG, TIFFANY D	NEWPORT	\$ 52.47	MOTOR VEHICLE DOUBLE BILLED / RELEASED
337	TROLLINGER,MATTHEW G	EMERALD ISLE	\$ 79.83	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
339	RODRIGUEZ,SARAH T	ATLANTIC	\$ 5.19	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
341	HARRIS,JEFFREY A	NEWPORT	\$ 51.16	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
343	ALVARADO,ROBERTO	MOREHEAD CITY	\$ 28.96	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
345	SMITH,DAVID G	NEWPORT	\$ 7.56	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
347	STACK,KRISTEN L	HARLOWE	\$ 57.60	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
349	KLATT,ANDREW M	WHITE OAK	\$ 43.61	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
351	GOCHNOUR,BRIAN A	NEWPORT	\$ 54.36	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
353	TAYLOR,MURRAY A	MARSHALLBERG	\$ 4.25	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV

CARTERET COUNTY TAX OFFICE
UNDER \$100.00 RELEASES
MARCH 2010

355	CHENARD,NORMAND J	MOREHEAD CITY	\$	19.14	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
357	MARTINEZ,MATTHEW D	MOREHEAD CITY	\$	10.84	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
359	HILL,MARGARET W	BEAUFORT	\$	8.37	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
361	BENSON,LINDA C	MOREHEAD CITY	\$	18.72	MOTOR VEHICLE CHANGE OF COUNTY / CRAVEN COUNTY
363	DUTY,JOHN III	PINE KNOLL SHORES	\$	20.76	MOTOR VEHICLE CHANGE OF COUNTY / ONSLOW COUNTY
365	UNGER,GARY H	HARLOWE	\$	26.24	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
367	HAMILTON,LINDA C	MOREHEAD CITY	\$	14.77	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
369	STRICKLAND,JAMES D	BEAUFORT	\$	9.73	MOTOR VEHICLE DISTRICT CHANGE / CORRECTED BILL SENT
371	HEARTSILL,CHARLES W	MOREHEAD CITY	\$	3.48	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
373	CARROLL,GARY R	NEWPORT	\$	9.34	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
375	SMITH,WILLIAM L	MOREHEAD CITY	\$	39.26	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
377	COOK,ELAINE P	EMERALD ISLE	\$	10.40	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
379	LEWIS,CHESLEY P	MARSHALLBERG	\$	5.48	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
381	MORRIS,JEFFREY E	WHITE OAK	\$	3.89	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
383	COLLINS,INA G	MOREHEAD CITY	\$	45.60	LAND & BUILDING VALUE ADJUSTED / 2005 TAX YR
385	COLLINS,INA G	MOREHEAD CITY	\$	47.42	LAND & BUILDING VALUE ADJUSTED / 2006 TAX YR
387	BRIGMAN,ANDREA G	MOREHEAD CITY	\$	13.24	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
389	BRIGMAN,ANDREA G	MOREHEAD CITY	\$	3.38	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
391	EDGERTON,SUSAN K	BEAUFORT	\$	35.10	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
393	SWANNER,STRATTEN S	ATLANTIC BEACH	\$	61.80	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
395	FOLEY,ELLEN	MOREHEAD CITY	\$	6.09	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
397	BOYD,WILLIAM P III	NEWPORT	\$	32.16	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
399	COVINGTON,JEFFREY S	BOGUE	\$	53.04	MOTOR VEHICLE DISTRICT CHANGE / CORRECTED BILL SENT
401	MELNIK,ROMAN	HARKERS ISLAND	\$	4.67	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
403	CRAYTOR,LEROY B JR.	NEWPORT	\$	6.96	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
405	FULLWOOD,JOHN R	MARSHALLBERG	\$	8.03	MOTOR VEHICLE VALUE ADJUSTMENT / CORRECTED BILL SENT
407	CLINE,NAOMI A	NEWPORT	\$	21.63	MOTOR VEHICLE DISTRICT CHANGE / CORRECTED BILL SENT
409	BASTIN,BARBARA S	HARLOWE	\$	14.86	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
411	BLOODGOOD,IMOGEN M	BEAUFORT	\$	24.23	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
413	HAMDAN,GHADA K	PINE KNOLL SHORES	\$	34.11	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
415	ROGERS,EDWARD R	BEAUFORT	\$	21.95	MOTOR VEHICLE DOUBLE BILLED
417	MEAD,EDWARD J	MOREHEAD CITY	\$	64.86	DECEASED
419	SMITKA,JOHN	WHITE OAK	\$	6.53	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV

CARTERET COUNTY TAX OFFICE
UNDER \$100.00 RELEASES
MARCH 2010

421	GRIFFIN,JAMES B	MOREHEAD CITY	\$	58.40	MOTOR VEHICLE VALUE ADJUSTMENT / RELEASED BILL UNDER \$3.00
423	HONDA LEASE TRUST	ATLANTIC BEACH	\$	82.31	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
425	TAYLOR,ROBERT W JR.	MOREHEAD CITY	\$	19.74	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
427	WHEELS LT	EMERALD ISLE	\$	52.03	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
429	THOMPSON,VIRGINIA A	PINE KNOLL SHORES	\$	13.44	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
431	BROWN,MARY A	PINE KNOLL SHORES	\$	35.38	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
433	FLOYD,JENNIFER L	BEAUFORT	\$	34.36	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
435	MARTIN,JASON T	EMERALD ISLE	\$	91.06	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
437	CAUSEY,JAMES D	NEWPORT	\$	2.53	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
439	CAUSEY,JAMES D	NEWPORT	\$	27.98	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
441	CAUSEY,JAMES D	NEWPORT	\$	39.51	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
443	CAUSEY,JAMES D	NEWPORT	\$	5.36	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
445	ADAMS,WILLIAM A	MOREHEAD CITY	\$	2.53	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
447	WORKMAN,ROBERT W JR.	BEAUFORT	\$	11.17	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
449	WORKMAN,ROBERT W JR.	BEAUFORT	\$	10.33	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
451	BAKER,SHAWN P	CEDAR POINT	\$	12.04	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
453	HAGAN,ROBERT J	MOREHEAD CITY	\$	3.76	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
455	RIGGS,COLTON B	WHITE OAK	\$	4.43	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
457	RACCA,JOHN L	MOREHEAD CITY	\$	2.33	MOTOR VEHICLE DISTRICT CHANGE
459	RACCA,JOHN L	PINE KNOLL SHORES	\$	41.34	MOTOR VEHICLE DISTRICT CHANGE
461	JAGGI,CATHY A	EMERALD ISLE	\$	8.93	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
463	DULANEY,JAMES M	MOREHEAD CITY	\$	6.05	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
465	REELS,MONIQUE R	BEAUFORT	\$	6.26	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
467	TATE,GLOVINIA M	BEAUFORT	\$	6.76	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
469	KINSEY,NED M	MOREHEAD CITY	\$	24.23	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
471	SHEPPARD,MARGARET R	NEWPORT	\$	6.24	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
473	HARRIS,JAMES M	EMERALD ISLE	\$	24.79	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
475	STRAIT,JASON L	NEWPORT	\$	12.61	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
477	SCADDEN,GREGORY S	NEWPORT	\$	33.40	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
479	MOSLEY,BRYAN J	CAPE CARTERET	\$	62.48	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
481	ALLRED,RYAN C	STRAITS	\$	49.77	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
483	ALLRED,RYAN C	STRAITS	\$	42.03	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
485	HENRY,PAUL E	WHITE OAK	\$	3.78	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV

CARTERET COUNTY TAX OFFICE
UNDER \$100.00 RELEASES
MARCH 2010

487	HENRY,PAUL E	WHITE OAK	\$	4.81	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
489	HENRY,PAUL E	WHITE OAK	\$	24.29	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
491	HENRY,PAUL E	WHITE OAK	\$	18.98	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
493	HENRY,PAUL E	WHITE OAK	\$	10.13	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
495	HENRY,PAUL E	WHITE OAK	\$	4.22	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV

TOTAL \$ 2,628.39

b. Tax Releases Over \$100

CARTERET COUNTY TAX OFFICE
OVER \$100.00 RELEASES
MARCH 2010

RELEASE NO	TAXPAYER	TOWNSHIP	AMOUNT	REASON
300	HAINES, DAVID	PELLETIER	\$ 152.41	2004 TAX BILL RELEASED / NO LISTING FOUND
302	HAINES, DAVID	PELLETIER	\$ 220.74	2005 TAX BILL RELEASED / NO LISTING FOUND
304	REELS, MATILDA	MERRIMON	\$ 223.33	2004 TAX BILL RELEASED / NO LISTING FOUND
306	BALDWIN, MIKE	MOREHEAD CITY	\$ 2,505.26	WRONG BOAT BILLED IN ERROR / CORRECT BOAT ADDED / NEW BILL SENT
308	CHANG, YOUNGJIN M	MOREHEAD CITY	\$ 146.56	MOTOR VEHICLE BILL RELEASED / MILITARY EXEMPT
310	CHEEK, BARBARA	CEDAR POINT	\$ 100.00	BILLED IN ERROR FOR SOLID WASTE / HAS TRASH PICK-UP
312	YELVERTON, CONSTANCE	MOREHEAD CITY	\$ 106.88	MOTOR VEHICLE BILL PRO-RATED / TAGS TURNED INTO DMV
314	TRUELINE CO., INC.	CAPE CARTERET	\$ 115.15	MOTOR VEHICLE CHANGE OF COUNTY / ONSLOW COUNTY
316	CARTERET COUNTY GEN. HOSP.	MOREHEAD CITY	\$ 4,461.06	EXEMPT PROPERTY
318	COLLINS, INA G	MOREHEAD CITY	\$ 112.02	LAND & BUILDING VALUE ADJUSTMENT / CORRECTED BILL SENT /2007 TAX YR
320	COLLINS, INA G	MOREHEAD CITY	\$ 124.46	LAND & BUILDING VALUE ADJUSTMENT / CORRECTED BILL SENT /2008 TAX YR
322	COLLINS, INA G	MOREHEAD CITY	\$ 124.46	LAND & BUILDING VALUE ADJUSTMENT / CORRECTED BILL SENT/2009 TAX YR
324	CLODFELTER, JOHN V	WHITE OAK	\$ 118.29	BILLED IN ERROR FOR SOLID WASTE / HAS TRASH PICK-UP 2008 TAX YR
326	CLODFELTER, JOHN V	WHITE OAK	\$ 114.80	BILLED IN ERROR FOR SOLID WASTE / HAS TRASH PICK-UP 2009 TAX YR
328	LEWIS, RICKY A	NEWPORT	\$ 208.48	MOTOR VEHICLE VALUE ADJUSTMENT / CORRECTED BILL SENT
TOTAL			\$ 8,833.90	

c. Tax Refunds Under \$100

ACS Tax System

3/02/10 8:48:09

\$100.00 & Under

Refunds to be Issued by Finance Office

February, 2010

CARTERET COUNTY

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
3.70	ADAMS, CARLTON F JR ETUX GERALD 805 FAIRWAY DR CLAYTON NC 27520	2009 R 5373.18.32.1172000 OVERPYMT CK 5686	20100224 7 1425216
1.28	ALFORD, JIMMIE KAY 824 ALFORD MILL ROAD BUNN NC 27508	2009 P 9070692 OVERPAYMENT CENTURA MASSPAY	20100203 50 1419548
4.04	ALLEN, GLEN N ETUX BRENDA 1268 BENNINGTON DR CONCORD NC 28027	2009 R 5375.16.93.8215000 OVERPAYMENT MASSPAY	20100222 50 1424427
8.07	ALLEN, SCOTT ETUX LORETTA 213 BUCK TRL SELMA NC 27576	2009 P 0013620 OVERPAYMENT MASSPAY	20100201 50 1419185
4.38	ALVAREZ-LUGO, HECTOR 123 S WINDS CT CAPE CARTERET NC 28584	2009 V 0210856 OVERPAYMENT CENTURA MASSPAY	20100210 8 1421706
1.24	ALVAREZ-LUGO, HECTOR 123 S WINDS CT CAPE CARTERET NC 28584	2009 V 0236995 OVERPAYMENT CENTURA MASSPAY	20100210 8 1421707
3.92	ANDERSON, WILLIAM T JR ETUX CYN 2604 KILGORE AVE RALEIGH NC 27607	2009 R 7317.03.42.0933000 OVERPYMT CK 2075	20100224 7 1425203
1.33	ARENAS, SUZANNE ROSE 127 BARBOUR DR NEWPORT NC 28570	2009 R 6326.03.40.7636000 OVERPAYMENT CENTURA MASSPAY	20100224 50 1425339
1.51	ARTHUR, BOBBY ALLEN 112 CEDAR SWAMP RD NEWPORT NC 28570	2009 V 0237007 OVERPYMT CK 886	20100222 7 1424279
1.73	ARTHUR, GRAHAM 109 ARTHUR ROAD BEAUFORT NC 28516	2009 R 6386.05.19.4058000 OVERPAYMENT CHECK # 1130	20100223 23 1424632
2.95	ARTHUR, GRAHAM 109 ARTHUR ROAD BEAUFORT NC 28516	2009 R 7328.01.07.4212000 OVERPAYMENT CHECK#1967	20100223 23 1424650
5.49	ARTHUR, ROBERT B 312 OAK LANE RICHMOND VA 23226	2009 P 0000306 OVERPAYMENT CK 3960	20100225 8 1425703
17.84	ATKINS, DONALD ETAL 202 B ROANOKE AVE MOREHEAD CITY NC 28557	2009 R 6366.15.73.0380000 OVERPAYMENT CHECK #095	20100225 23 1425814
29.91	ATKINSON TRUCK SALES	2009 R 7315.11.57.5283000	20100226 5 1426181

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
	11541 US HWY 29 CHATHAM VA 24531	OVERPAYMENT CK# 74761	
8.49	ATKINSON, SEASON 3344 HILLSBOROUGH STREET RALEIGH NC 27607	2009 R 7328.01.15.1153000 OVERPAYMENT CK 603	20100225 8 1425802
3.28	ATWAY, NEAL G ETUX SUHA ALI 5900 CHERRYWOOD DRIVE BOARDMAN OH 44512	2009 R 5383.10.45.6504120 OVERPAYMENT CK 2311	20100226 8 1426143
1.65	BAILEY, WILLIAM ETUX JOYCE 115 CREEDMOOR RD STEM NC 27581	2009 P 9000085 OVERPAYMENT CK 2810	20100223 8 1424710
11.33	BAKER, DAVID A ETUX RUTHIE P 310 KENILWORTH ROAD GREENVILLE NC 27858	2008 R 6375.08.87.1692000 OVERPAYMENT CHECK # 79441730	20100225 23 1425777
8.24	BAKER, WARREN L 101 STARFISH CT EMERALD ISLE NC 28594	2009 R 5373.15.63.9311000 OVERPYMT CK 5622	20100224 7 1425321
7.32	BALLARD, MARTHA GRIFFIN 1289 WETHERINGTON LNDG STELLA NC 28582	2008 V 0085240 OVERPAYMENT CENTURA MASSPAY	20100225 50 1425632
3.31	BALLARD, TIFFANY DAWN 100 COOPER LEE DR NEWPORT NC 28570	2009 V 0213162 OVERPAYMENT CENTURA MASSPAY	20100212 50 1422589
1.21	BALLARD, TIFFANY ROBIN 1289 WETHERINGTN LNDNG RD STELLA NC 285820000	2009 R 5367.04.53.1524000 OVERPAYMENT CENTURA MASSPAY	20100226 50 1426305
18.61	BALLY REFRIGERATED BOXES INC 135 LITTLE NINE DRIVE MOREHEAD CITY NC 28557	2004 P 0004043 OVERPYMT CK 33515	20100224 7 1425292
4.29	BARBATO, THOMAS JOSEPH 111 SUTTON DR CAPE CARTERET NC 28584	2009 V 0235386 OVERPAYMENT CENTURA MASSPAY	20100226 50 1426299
7.51	BARDWELL, FAYE ETAL 3369 PLAIN FIELD ROAD SOPHIA NC 27350	2009 R 6387.18.41.2133000 OVERPAYMENT CENTURA MASSPAY	20100225 50 1425639
1.34	BARNES, AVA CHARLENE 244 CROATAN DR SWANSBORO NC 28584	2009 R 5376.02.76.2330000 OVERPAYMENT CENTURA MASSPAY	20100219 50 1423848
2.18	BARNEY, STANLEY G 1439 KELLY CIRCLE	2009 P 0016166 OVERPYMT CK 1237	20100223 7 1424811

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
	GRIMESLAND NC 27837		
2.60	BARROWMAN, JOANNE LARGE 306 SANDY SHORE LANE CAPE CARTERET NC 28584	2009 R 5375.20.90.4085000 overpayment ck#3025	20100202 31 1419244
23.54	BAZEMORE, THOMAS R JR 2214 SOMERS AVE BURLINGTON NC 27215	2009 R 6324.10.35.1024000 OVERPAYMENT CHECK # 1091	20100223 23 1424874
1.53	BEACHAM, STEVEN R PO BOX 736 WILLISTON NC 28589	2009 R 7348.04.73.2421000 OVERPAYMENT CK 3453	20100224 8 1425198
13.90	BEAM, JOE C JR ETUX TRACY C 527 WHITE OAK CROSSING SWANSBORO NC 28584	2009 R 6376.14.34.6002000 OVERPAYMENT CENTURA MASSPAY	20100216 50 1423052
3.20	BEAUFORT RENAISSANCE LLC PO BOX 799 BEAUFORT NC 28516	2009 R 7307.01.17.8539000 OVERPYMT CK 1325	20100223 7 1424802
4.80	BEAUFORT RENAISSANCE LLC PO BOX 799 BEAUFORT NC 28516	2009 R 7316.05.29.1816000 OVERPYMT CK 1326	20100223 7 1424803
4.67	BEAUJEAN, ALBERT F 844 OLD CHURCH RD SWANSBORO NC 28584	2009 R 5377.02.58.7598000	20100223 15 1424609
6.99	BELL, LOTA MARIE 500 HIGHLAND STATION DR SUWANEE GA 300246521	2009 R 5395.02.56.2217000 OVERPAYMENT MASSPAY	20100222 50 1424444
1.08	BEST, RICHARD DALE 407 SNOW GOOSE LN NEWPORT NC 28570	2009 P 0013575 OVERPAYMENT CHECK # 4058	20100223 23 1424837
16.58	BETTS, MARY M 412 SHADY CIRCLE DR ROCKY MOUNT NC 27803	2009 R 6376.19.61.8550000 OVERPAYMENT CK 8857	20100224 8 1425209
6.11	BILES, AMBER D 104 MAGNOLIA MILL PLACE HAVELOCK NC 28532	2009 R 5373.17.21.4401000 OVERPAYMENT CHECK # 896312	20100226 23 1426198
4.30	BISSETT, BETTY HIGH 541-A VILLAGE GREEN DRIVE MOREHEAD CITY NC 28557	2009 R 6356.13.14.2107000 OVERPAYMENT CK 4292	20100224 8 1425414
7.29	BISSETT, BETTY HIGH 541A VILLAGE GREEN DRIVE MOREHEAD CITY NC 28557	2009 R 6376.20.91.2830000 OVERPAYMENT CK 4293	20100224 8 1425415
Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
3.01	BLACKMAN, BILLIE R 1229 TURNER FARMS RD GARNER NC 27529	2009 R 5383.08.99.2472000 OVERPAYMENT CHECK # 6067	20100226 23 1426167
4.73	BLACKMAN, BILLY R ETUX MILDRED 1229 TURNER FARMS RD GARNER NC 27529	2009 R 5383.09.26.3423000 OVERPAYMENT CHECK # 6069	20100226 23 1426169
4.65	BLANCHARD, ROCHELLE B L/T 163 BANKS ST MOREHEAD CITY NC 28557	2009 R 6376.17.11.7990000 OVERPAYMENT CHECK # 3004	20100223 23 1424761
5.98	BOGUE BLUFF LLC 4426 ARENDELL ST MOREHEAD CITY NC 28557	2009 R 6386.19.61.4176000 OVERPAYMENT CHECK # 2593	20100223 23 1424723
4.58	BOWMAN, DWIGHT E ETUX KELLY 158 PINE GROVE RD NEWPORT NC 28570	2009 R 6349.17.01.5386000 OVERPAYMENT CK 5478	20100223 8 1424787
7.44	BRADLEY, WILLIAM O ETUX MARLENE 3531 J C GALLOWAY RD GREENVILLE NC 27858	2009 R 5393.05.07.0645000 OVERPAYMENT CHECK # 9535	20100225 23 1425679
3.00	BRAGG, DAVID STEVEN PO BOX 5436 EMERALD ISLE NC 28594	2009 V 9324263 BILL RELEASED \$3.00	20100201 50 0
3.65	BRAZDA, FRANK D 242 ROBERTS ROAD NEWPORT NC 28570	2009 R 6348.14.34.8132000 OVERPAYMENT CK 5202	20100226 8 1425993
1.13	BRAZIE, JO S ETVIR MITCHELL PO BOX 277 BEAUFORT NC 28516	2009 R 6399.01.46.6979000 OVERPAYMENT CK# 3289	20100225 5 1425784
25.77	BREWER, JASON CONRAD 149 AIRBASE RD ATLANTIC NC 285119731	2005 V 0137577 OVERPAYMEN DEBT SETOFF	20100205 55 1420116
2.82	BRIGHT, MELVIN CLEON 2418 EMELINE PL MOREHEAD CITY NC 285573404	2009 V 0147252 PRORATION	20100226 90 1425920
2.39	BRIGHT, PAUL RANDOLPH 108 1/2 SANDSPUR LN SWANSBORO NC 28584	2009 R 5385.09.06.9763000 OVERPAYMENT CHECK # 584	20100225 23 1425816
2.11	BRINSON, MARGARET PO BOX 121 BRIDGETON NC 28519	2009 R 7425.03.12.0791000 OVERPAYMENT CENTURA MASSPAY	20100224 50 1425334
8.33	BROWN, NORMAN S ETUX JOSEPHINE	2009 R 7305.06.48.3752000	20100224 8 1425167
Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
	2102 CANAL DR WILSON NC 27893	OVERPAYMENT CK 2331	
27.17	BROWN, ROBERT L JR ETX ANGELA N 2565 MIDDLE SOUND LOOP WILMINGTON NC 28411	2009 R 6304.16.93.2132000 OVERPAYMENT CHECK # 79813723	20100226 23 1426213
1.92	BRYAN, DONALD R 607 ABERDEEN ST CHAPEL HILL NC 27516	2009 P 0001128 OVERPAYMENT CK 2691	20100223 8 1424554
11.22	BURTON, CLARENCE W SR 131 HIBBS RD EXT NEWPORT NC 28570	2009 R 6336.03.32.6657000 OVERPAYMENT CHECK # 4815	20100223 23 1424852
8.60	CALDWELL, WILLIAM EDWARD PO BOX 351 NEWPORT NC 28570	2009 V 9300749 OVERPAYMENT CENTURA MASSPAY	20100210 50 1421887
6.71	CAMPBELL, CHRISTOPHER R PO BOX 4788 EMERALD ISLE NC 28594	2009 R 5373.16.84.5887000 OVERPAYMENT CK #2143	20100226 31 1426004
3.38	CANNON, JANETTE MARIE 6030 HIGHWAY 70 LOT 18 NEWPORT NC 285707960	2009 V 0215243 OVERPAYMENT CENTURA MASSPAY	20100209 50 1421666
2.27	CARPENTER, JOHNNY A ETUX DEB 1617 LANDIS HIGHWAY MOORESVILLE NC 28115	2009 R 7326.02.88.7235000 OVERPAYMENT CHECK # 1039	20100223 23 1424869
32.45	CARR, MILDRED C ETAL SHORES 1205 KENT PLACE LANE WINSTON SALEM NC 27104	2009 R 6376.20.81.0579000 OVERPAYMENT CHECK # 6412	20100223 23 1424876
1.17	CARROLL, RICHIE 167 W ALEX DRIVE CLAYTON NC 27520	2009 P 0013041 OVERPAYMENT CENTURA MASSPAY	20100224 50 1425340
13.27	CARTERET COUNTY TAX OFFICE 302 COURTHOUSE SQUARE BEAUFORT NC 28516	2008 V 0200435 APPLY TO PARCEL# V 0222859	20100226 90 1425903
4.86	CARTERET COUNTY TAX OFFICE 302 COURTHOUSE SQUARE BEAUFORT NC 28516	2008 P 0040736 POST TO 2007 TAXES/NO INT	20100226 90 1425932
9.26	CARTERET COUNTY TAX OFFICE 302 COURTHOUSE SQUARE BEAUFORT NC 28516	2009 P 0040736 POST TO 2007 TAXES/NO INT	20100226 90 1425933
54.30	CARTERET COUNTY TAX OFFICE 302 COURTHOUSE SQUARE	2004 P 0002978 POST TO 2009 TAXES	20100226 90 0

Refunds\$	Remit To:	Reference:	Drawer/Transaction Info:
	BEAUFORT NC 28516		
2.18	CARTERET PRIDE CARWASH LLC 631 WHITE OAK CROSSING SWANSBORO NC 28584	2009 R 7306.15.63.5692000 OVERPAYMENT CENTURA MASSPAY	20100216 50 1423055
4.40	CEDAR CREEK HOMES INC 5101 HOLLY LN MOREHEAD CITY NC 28557	2009 R 5377.02.55.2595000 OVERPAYMENT CK# 9925	20100225 5 1425759
2.68	CHADWICK, AUBREY G 252 CHADWICK DR GLOUCESTER NC 28528	2009 R 7336.04.54.7490000 OVERPAYMENT CENTURA MASSPAY	20100224 50 1425333
3.34	CHAMBERLAIN, MARGARET 113 PENNSYLVANIA AVE LYNCHBURG VA 24502	2009 R 6386.19.51.5083000 OVERPAYMENT CK 7136	20100225 8 1425623
39.42	CHAMBERS, OPHELIA HODGE 1310 BRIDGES ST MOREHEAD CITY NC 28557	2009 V 0135837 ALREADY PAID	20100208 50 0
27.49	CHENARD, NORMAND JOSEPH 211 MURDOCH RD NEWPORT NC 28570	2009 V 0229853 PRORATION	20100226 90 1425898
2.62	CLAIR, JEAN S 110 MORRIS LANDING SWANSBORO NC 28584	2009 R 6325.01.49.2963000 OVERPAYMENT CK 79126328	20100225 8 1425696
6.25	COASTAL CAROLINA CORP 411 LIVE OAK ST BEAUFORT NC 28516	2009 R 7306.18.20.6436000 OVERPAYMENT CHECK \$# 43214	20100223 23 1424849
3.91	COLLINS, MATTHEW DAVID 216 BRAIR PATCH DR BEAUFORT NC 28516	2009 V 0163356 OVERPAYMENT CHECK #2173931363	20100217 23 1423170
3.00	CONNER, RAYMOND COHEN 167 HOLLY SPRINGS RD NEWPORT NC 28570	2009 V 0213439 BILL RELEASED \$3.00	20100201 50 0
2.06	CRANFORD, MICHAEL L ETUX KRISTI 5854 WOODSWAY DR PFAFFTOWN NC 27040	2009 R 6375.13.02.5923243 OVERPAYMENT CENTURA MASSPAY	20100223 50 1424779
1.44	CREECH, GARY 11121 S LOWELL RD BAHAMA NC 275038798	2009 P 0020009 OVERPAYMENT CENTURA MASSPAY	20100225 50 1425642
3.17	CREECH, MERLEON G PO BOX 39 PINE LEVEL NC 27568	2009 R 7335.13.04.6661000 OVERPAYMENT CK 2838	20100223 8 1424557
Refunds\$	Remit To:	Reference:	Drawer/Transaction Info:
1.35	CULPEPPER, JOHNISE W 3363 MILL CREEK RD NEWPORT NC 28570	2009 R 6378.02.96.6212000 OVERPAYMENT CHECK # 8823	20100223 23 1424856
3.38	CULVERWELL, HOWARD W 1174 MARSHALLBERG RD MARSHALLBERG NC 28553	2009 R 7346.15.53.5824000 OVERPAYMENT CHECK # 58078630	20100225 23 1425776
25.70	DABBS, CAROLYN C 781 CROWDER HOME RD REIDSVILLE NC 27320	2004 P 0002978 SOLID WASTE ADJUSTMENT	20100226 90 1425934
1.83	DAVIS, MONA A 1303 COURTYARD BEAUFORT NC 28516	2009 R 7328.01.46.7319000 OVERPAYMENT CK# 3795	20100222 5 1424245
3.30	DEAM, LAWRENCE TREVOR 219 HATCHER DRIVE NEWPORT NC 28570	2009 R 6357.01.16.5206000 OVERPAYMENT CENTURA MASSPAY	20100212 50 1422587
1.52	DEANS, GARY MITCHELL 1238 HIBBS RD NEWPORT NC 28570	2009 V 0178678 OVERPAYMENT CENTURA MASSPAY	20100218 8 1423390
6.83	DETWILLER, MARILYN 107 EGRET COURT NEWPORT NC 28570	2009 R 6305.04.53.8557000 OVERPAYMENT CK 79849276	20100226 8 1426105
7.09	DICKINSON, LADON P 116 JUNIPER RD PINE KNOLL SHORES NC 28512	2009 R 6365.13.22.2716000 OVERPAYMENT CENTURA MASSPAY	20100224 50 1425343
5.63	DICKSON DOWN EAST LLC PO BOX 458 GASTONIA NC 28053	2009 R 7338.03.41.1246000 OVERPAYMENT CHECK # 1005	20100226 23 1426175
1.28	DILLON, ROBERT ETUX BEVERLY 108 LOCH LOMOND CIRCLE CARY NC 275115018	2009 P 0024081 OVERPAYMENT CHECK # 6242	20100223 23 1424769
1.17	DIXON, MARVIN P ETUX BARBARA 563 BROAD CREEK LOOP RD NEWPORT NC 28570	2009 R 6325.01.08.5688000 BILL RELEASED	20100204 50 0
2.89	DIXON, MARVIN P ETUX BARBARA 563 BROAD CREEK LOOP RD NEWPORT NC 28570	2009 R 6325.01.09.7043000 BILL RELEASED	20100204 50 0
9.42	DIXON, WRIGHT T JR ETAL WITT 414 MARLOWE RD RALEIGH NC 27609	2009 R 6375.17.12.6402305 OVERPAYMENT CHECK # 4742	20100226 23 1425991
8.20	DONNELLY, WILLIAM J JR	2009 R 6365.16.93.6778000	20100223 7 1424828
Refunds\$	Remit To:	Reference:	Drawer/Transaction Info:
	117 HOOP POLE CREEK DR ATLANTIC BEACH NC 28512	OVERPYMT CK 7504	
15.09	DOTDOG LLC 1552 IREDELL DRIVE RALEIGH NC 27608	2009 R 6314.15.64.1103000 OVERPAYMENT CK 1011	20100223 8 1424588
1.85	DOWNING, VANESSA JUNE 7901 STATE ST GARRETTSVILLE OH 442319214	2009 P 0060831 OVERPAYMENT MASSPAY	20100208 50 1421068
1.41	DOWTY, BEDFORD C JR ETUX MARTHA PO BOX 2441 BEAUFORT NC 28516	2009 R 7306.16.82.3802000 OVERPAYMENT CHECK # 9158	20100225 23 1425630
2.14	DRAPER, PEARL VERNONA RHUE 21 LONGSTREET RD WELDON NC 27890	2009 R 5378.00.81.7023000 OVERPAYMENT CHECK # 3279	20100226 23 1426274
10.89	DUDLEY, CHRISTINE ELIZABETH 2436 MILL CREEK RD NEWPORT NC 28570	2009 V 0233915 PRORATION	20100226 90 1425895
4.32	DUNCAN, JOANNE P ETVIR WILLIAM 102-A SUNSHINE LN WINTERVILLE NC 28590	2009 R 7346.01.27.1929000 OVERPAYMENT CHECK # 6781	20100226 23 1426202
5.83	DUNLAP, STEVE ETUX SUE 583 CORAL RIDGE DR PINE KNOLL SHORES NC 28512	2009 R 6344.06.49.3525000 OVERPYMT CK 10074	20100223 7 1424809
1.71	DUNN, BILLY R ETUX VALERIE 3806 STERLING TRACE DR WINTERVILLE NC 28590	2009 R 5384.09.15.1079000 OVERPAYMENT CHECK # 1409	20100223 23 1424708
3.00	DW HILL INC 159 MILL CREEK RD NEWPORT NC 28570	2009 V 0215455 BILL RELEASED \$3.00	20100208 50 0
1.01	DYE, ROSELENE O 633 FUTRELL DRIVE CARY NC 27519	2009 R 5374.18.32.5301000 OVERPYMT CK 5050	20100223 7 1424796
2.16	EDWARDS, ANNIE RUTH 694 CHARLES MASSEY RD MOUNT OLIVE NC 28365	2009 R 5395.03.44.1103000 OVERPAYMENT VISA CREDIT CARD	20100223 8 1424475
1.11	EDWARDS, BETTY FULCHER 405 N 24TH ST MOREHEAD CITY NC 285573519	2009 R 6386.13.02.3917000 OVERPYMT CK 6959	20100224 7 1425273
2.60	ELLIS, RONALD W 197 CHARLIE FIELDS RD	2009 R 7338.00.36.2097000 OVERPAYMENT CK 1766	20100224 8 1425270

	Remit To:		Reference:	Drawer/Transaction Info:
	PITTSBORO	NC 27312		
2.54	EVANS, WILLIAM F ETUX	DIANE E	2009 R 5366.04.91.9896000	20100226 23 1426180
	PO BOX 69		OVERPAYMENT CHECK # 1539	
	CLARKSVILLE	VA 23927		
51.04	FISCHER, DONALD ROBERT		2009 V 0237405	20100210 50 0
	319 HOLLY LN		ALREADY PD	
	NEWPORT	NC 28570		
2.24	FLAKE, FRED C ETUX	ERIN E	2009 R 6348.06.28.9613000	20100225 8 1425815
	307 KATHRYN CT		OVERPAYMENT CK 102840842566	
	NEWPORT	NC 28570		
3.47	FLANAGAN, MICHAEL		2009 P 0000352	20100226 90 1425950
	108 HATCHER DRIVE		BLDG VALUE ADJUSTMENT	
	NEWPORT	NC 28570		
3.18	FLEMING, MARIAN LAVONNE		2009 R 6349.04.81.4318000	20100226 90 1425981
	645 LITTLE DEEP CREEK RD		SOLID WASTE ADJUSTMENT	
	NEWPORT	NC 28570		
9.90	FMB OF ATLANTICV BEACH		2009 R 6375.16.93.2193000	20100225 23 1425674
	2231 NASH ST NW SUITE D		OVERPAYMENT CHECK # 1557	
	WILSON	NC 27896		
39.45	FORBES, JAMES ANTHONY		2006 V 0147629	20100205 55 1420131
	353 HOWARD BLVD APT 1		OVERPAYMENT DEBT SETOFF	
	NEWPORT	NC 28570		
6.83	FOSTER, WILLIAM THOMAS ETAL		2009 R 7327.04.80.1143000	20100223 23 1424855
	862 CROW HILL RD		OVERPAYMENT CHECK # 2863	
	BEAUFORT	NC 28516		
8.40	FOWLER, PATRICIA KRIKORIAN		2008 V 0196734	20100226 90 1425922
	2306 HWY 70 E		PRORATION	
	BEAUFORT	NC 285160000		
1.31	FOX, GINGER MARIE		2009 R 6336.03.32.6537000	20100226 8 1425996
	135 HIBBS ROAD EXTENSION		OVERPAYMENT CK 1301	
	NEWPORT	NC 28570		
1.58	FRENCH, GEORGE WILEY		2009 V 0178883	20100222 23 1424345
	67 DUTCH TREAT MHP		OVERPAYMENT CHECK # 2017994336	
	NEWPORT	NC 285700000		
3.94	FROST, WILLIAM TYE		2009 R 6338.10.26.9553000	20100223 23 1424559
	P.O. BOX 456		OVERPAYMENT CHECK # 5567	
	MOREHEAD CITY	NC 28557		
90.89	FULCHER, ELEANOR MCINTOSH		2006 R 7315.11.57.3475000	20100223 55 0
	262H GLENDA DR		OVERPAYMENT DEBT SETOFF	
	BEAUFORT	NC 28516		
Refunds	Remit To:		Reference:	Drawer/Transaction Info:
6.37	GALLOWAY, JAMES N		2009 R 6344.06.49.0757004	20100225 23 1425677
	3650 J C GALLOWAY		OVERPAYMENT CHECK # 5260	
	GREENVILLE	NC 27858		
3.38	GARDNER, WILLIAM KERRY		2009 V 0147687	20100226 8 1425871
	113 MARSH HARBOUR DR		OVERPAYMENT VISA CREDIT CARD	
	NEWPORT	NC 28570		
2.10	GARNER, TROY M		2009 R 6339.03.40.4880000	20100224 7 1425222
	510 MASONTWON RD		OVERPYMT CK 11044	
	NEWPORT	NC 28570		
8.04	GASKILL, ELIZABETH ETVIR	JERRY	2009 R 7482.04.70.7963000	20100223 7 1424830
	PO BOX 178		OVERPYMT CK 8562	
	SEA LEVEL	NC 28577		
2.03	GENOVESE, ROBERT JAMES		2009 V 0136136	20100209 50 1421650
	312 ISLAND DR		OVERPAYMENT CENTURA MASSPAY	
	BEAUFORT	NC 28516		
11.24	GEORGE, COSTELLA FONEZETTA		2009 V 0201477	20100208 8 1420450
	400 ELM GREEN APTS		OVERPAYMENT VISA CREDIT CARD	
	NEWPORT	NC 28570		
5.41	GILGO, PATRICIA G		2009 R 7492.19.62.6186000	20100224 50 1425324
	189 OLD CEDAR ISLAND RD		OVERPAYMENT CENTURA MASSPAY	
	ATLANTIC	NC 28511		
2.42	GILLIKIN, RALPH KYLE		2009 V 0237489	20100216 8 1423006
	640 FIRETOWER RD		OVERPAYMENT CK 3684	
	BEAUFORT	NC 28516		
4.08	GOAD, BRADLEY J		2009 R 6385.16.92.0690328	20100226 23 1426236
	249 STONEBROOK DRIVE		OVERPAYMENT CHECK # 509	
	GALAX	VA 24333		
2.49	GOODMAN, MARY APRIL		2009 R 6366.11.66.4023101	20100225 23 1425808
	364 STRAITS RD		OVERPAYMENT CHECK # 1417	
	BEAUFORT	NC 28516		
1.50	GORDON, JOHN ROBY JR ETUX	BETTY	2009 R 5383.08.99.0672000	20100223 8 1424875
	2403 DAISY ST		OVERPAYMENT CK 4376	
	WINSTON SALEM	NC 27107		
85.17	GRAHAM, EUGENE ETAL	GRAHAM L/T	2009 R 6347.02.75.4538000	20100212 8 1422574
	2504 N OPAL ST		OVERPAYMENT CK 0001	
	PHILADELPHIA	PA 19132		
8.44	GRANT, ROY R JR ETUX	MARGARET	2009 R 7345.17.00.7444000	20100224 8 1425263
	1112 SOUTH MAIN STREET		OVERPAYMENT CK 5710	
	BURLINGTON	NC 27215		
1.33	GREGORY, WALTER ELLIS		2009 R 6315.02.69.7903000	20100222 23 1424357
Refunds	Remit To:		Reference:	Drawer/Transaction Info:
	126 PEARSON CIRCLE		OVERPAYMENT CHECK # 4157	
	NEWPORT	NC 28570		
1.30	GRIFFIN, CLIFTON WAYNE		2009 P 0038814	20100223 7 1424822
	4086 TAYLOR STORE RD		OVERPYMT CK 2443	
	NASHVILLE	NC 27856		
3.36	GUTHRIE, GRETA S		2008 P 0009112	20100226 23 1426354
	PO BOX 575		OVERPAYMENT CHECK # 1895	
	HARKERS ISLAND	NC 28531		
35.37	GUTHRIE, JAMES OTIS JR		2009 V 0173815	20100210 50 0
	834 MILL CREEK RD		ALREADY PD	
	NEWPORT	NC 28570		
10.06	GUTHRIE, KIMBERLY BOST		2009 V 0094008	20100226 90 1425896
	PO BOX 76		PRORATION	
	GLOUCESTER	NC 28528		
17.00	GUTHRIE, WILLIAM ARRINGTON		2008 V 0141045	20100226 90 1425888
	208 JONAQUINS DR		PRORATION	
	BEAUFORT	NC 28516		
2.74	GUY C LEE BUILDINGS MATERIALS		2009 R 6366.09.06.8823000	20100225 23 1425469
	PO BOX 1457		OVERPAYMENT CHECK # 134999	
	SMITHFIELD	NC 27577		
3.79	HACKLEY, ADAM DAVID		2009 V 0235918	20100216 50 1423042
	405 WILD CHERRY LN		OVERPAYMENT CENTURA MASSPAY	
	EMERALD ISLE	NC 28594		
1.73	HAMLIN, PAUL K		2008 R 6386.19.51.5355000	20100226 23 1426278
	5011 BOGUE AVENUE		OVERPAYMENT CHECK # 1279	
	MOREHEAD CITY	NC 28557		
11.99	HARDEE, CHARLES R ETUX	TENA J	2009 R 6375.14.33.9781000	20100223 7 1424817
	2741 BELLS FORK ROAD		OVERPYMT CK 2072	
	GREENVILLE	NC 27858		
3.15	HARRELL, JO WOOD		2009 R 6339.20.70.5847000	20100226 8 1426007
	280 MASONTOWN RD		OVERPAYMENT CK 2730	
	NEWPORT	NC 28570		
9.00	HARVEY, FREDERICK MAXWELL		2009 V 0129912	20100210 7 1421965
	167 TUTTLES GROVE RD		OVERPYMT CK 1031	
	BEAUFORT	NC 28516		
1.39	HAWKINS, DIANE BRIDGER		2008 V 0196945	20100226 90 1425919
	112 HODGES ST		PRORATION	
	MOREHEAD CITY	NC 28557		
8.79	HAYES, MARK T ETUX	ROSEMARY W	2009 R 6375.13.23.4014000	20100226 23 1426224
	3118 EAST TENTH STREET		OVERPAYMENT CHECK # 58230711	

Refunds\$	Remit To:		Reference:	Drawer/Transaction Info:
	GREENVILLE	NC 27858		
25.83	HEATH, FLOYD S JR 154 SUNSET DR CEDAR POINT	NC 28584	2009 R 5374.15.72.0912000 OVERPAYMENT CK 1249	20100223 8 1424872
6.69	HELMLINGER, THOMAS EDWARD 205 WATERS' EDGE DR NEWPORT	NC 28570	2009 V 0204582 ALREADY PAID	20100222 50 0
17.33	HELMLINGER, THOMAS EDWARD 205 WATERS' EDGE DR NEWPORT	NC 28570	2009 P 0015973 ALREADY PAID	20100222 50 0
2.72	HELMS, LINDA RITCH ETAL 3335 WOODLEAF ROAD CHARLOTTE	NC 28205	2009 R 7346.11.56.8953000 OVERPAYMENT CK 1233	20100223 8 1424630
5.03	HENDERSON, SUSAN SHEPHERD 601 PELETIER LOOP RD SWANSBORO	NC 28584	2009 V 0015082 PRORATION	20100226 90 1425890
7.84	HERRING, MARTHA SUSAN 2309 ROUSE ROAD KINSTON	NC 28504	2009 R 6365.20.82.9322501 OVERPAYMENT CENTURA MASSPAY	20100226 50 1426259
9.87	HERRING, RONALD K ETUX REBECCA 402 OAKMONT DR MOREHEAD CITY	NC 28557	2009 R 6356.05.07.5820000 OVERPAYMENT CK 7750	20100226 8 1426280
1.69	HILL, ALFONSO J 688 ROBERTS RD NEWPORT	NC 28570	2009 R 6338.19.51.1045000 OVERPAYMENT CHECK # 985230	20100226 23 1426192
3.28	HILL, DAVID K ETUX JEANNE PO BOX 856 BEAUFORT	NC 28516	2009 R 7307.01.35.4686000 OVERPAYMENT CENTURA MASSPAY	20100204 50 1419935
14.78	HILL, MICHAEL A ETAL WALTER 3440 AIRPORT ROAD SE SOUTHPORT	NC 28461	2009 R 7482.04.80.5120000 OVERPAYMENT CENTURA MASSPAY	20100226 50 1426263
8.54	HIMPLER, PHILIP ETUX LINDA 301 SILVER CREEK LNDING SWANSBORO	NC 28584	2009 R 5375.01.19.5105000 overpayment ck # 1103 fcb	20100222 31 1423989
4.41	HINSON, THOMAS H 917 OAK DR MOREHEAD CITY	NC 28557	2009 R 6386.19.61.0836000 OVERPAYMENT CENTURA MASSPAY	20100204 50 1419937
82.31	HONDA LEASE TRUST 8601 MCALPINE PARK DR CHARLOTTE	NC 28211	2009 V 0189132 OVERPYMT CK 717126	20100222 7 1424316
Refunds\$	Remit To:		Reference:	Drawer/Transaction Info
2.95	HORNE, MICHAEL ETUX TAMMY 107 EAST CLAY STREET PINK HILL	NC 28572	2009 R 5383.08.89.1526000 OVERPAYMENT CENTURA MASSPAY	20100225 50 1425643
5.23	HOUSE, GARWOOD LEE PO BOX 71531 DURHAM	NC 277221531	2009 V 0228456 OVERPAYMENT MASTER CARD	20100208 8 1420453
7.84	HUDSON, NANCY MCLEAN 2107 PICKETT ROAD #3012 DURHAM	NC 27705	2009 R 6395.17.02.7145416 OVERPAYMENT CK 5114	20100225 8 1425819
5.80	HUEHNER, ROBERT P 200 CRAIG DRIVE EMERALD ISLE	NC 28594	2009 R 5393.07.69.3423000 OVERPAYMENT CREDIT CARD	20100222 5 1424412
3.27	HUGHES, CHARLES W III ETUX 4675 BEN DAIL ROAD LA GRANGE	NC 28551	2009 R 5395.04.90.8760000 OVERPYMT CK 23603	20100224 7 1425275
5.48	HUMPHRIES, O L D/B/A 5101 HOLLY LANE MOREHEAD CITY	NC 28557	2009 R 5376.02.77.2102000 OVERPAYMENT CK# 8093	20100225 5 1425757
5.28	HYDE, JOHN 531 QUEEN STREET NEW BERN	NC 28560	2009 R 6305.04.74.0596000 OVERPAYMENT CHECK # 901	20100226 23 1426076
70.95	IRWIN, JOSEPH ROBERT 1819 OGLESBY RD MOREHEAD CITY	NC 28557	2007 V 0173966 OVERPAYMENT DEBT SETOFF	20100205 55 0
25.78	JACK STOCKS 211 NORTH 5TH STREET WILMINGTON	NC 28403	2009 R 7345.01.26.6946000 OVERPYMT CK 1820	20100224 7 1425162
40.18	JACKSON, DONALD C ETUX BRENDA 201 BOGUE LANDING CT NEWPORT	NC 28570	2009 R 6346.16.84.3045000 OVERPAYMENT CK 6021	20100226 8 1426003
8.43	JOHNSON, MICHAEL ETUX RENEE PO BOX 514 FRANKLINTON	NC 27525	2009 R 5383.07.79.4062000 OVERPAYMENT MASSPAY	20100222 50 1424447
3.42	JONES, DOROTHY H ETAL ROWLAND 3023 OLD GATE ROAD MOREHEAD CITY	NC 28557	2009 R 6376.12.75.5626000 OVERPAYMENT CHECK # 6312	20100223 23 1424835
3.16	JONES, DOROTHY MCCOY PO BOX 113 MOREHEAD CITY	NC 28557	2008 R 6366.01.38.4987000 OVERPYMT MO 102917526734	20100224 7 1425331
5.79	KENNEDY, JAMES D ETUX DIANE H		2009 R 6315.03.14.8840000	20100224 8 1425412
Refunds\$	Remit To:		Reference:	Drawer/Transaction Info:
	2820 ALTON PHILLIPS RD KINSTON	NC 28504	OVERPAYMENT CK 755	
8.87	KENNEDY, JIMMY L ETAL KENNEDY 6209 LAKE ROAD CHARLOTTE	NC 28227	2009 R 5367.01.35.5355000 OVERPAYMENT CENTURA MASSPAY	20100210 50 1421901
1.06	KING, JONATHAN BARRETTE 3765 WATERFORD WAY ANTIOCH	TN 37013	2009 R 6315.02.77.0709000 OVERPAYMENT CENTURA MASSPAY	20100223 8 1424459
6.40	KINTON, DWIGHT DAVID 212 CHURCH ST MOREHEAD CITY	NC 28557	2009 V 0236125 OVERPAYMENT CENTURA MASSPAY	20100204 50 1419995
1.06	KIRCHNER, JOHN R ETUX CHERLY 1811 CALICO DRIVE MOREHEAD CITY	NC 28557	2009 R 6328.03.04.3626000 OVERPAYMENT CHECK # 1257	20100226 23 1425995
1.48	KOCHMARUK, THEODORE ETUX BETTY 409 CHADWICK AVE HAVELOCK	NC 28532	2009 P 0054418 OVERPAYMENT CHECK # 7281	20100223 23 1424654
7.45	KUHEN, HOWARD ETUX MADELYN P 14006 CLIFTON BLVD LAKEWOOD	OH 44107	2009 R 6355.16.93.9144000 OVERPAYMENT CENTURA MASSPAY	20100209 50 1421628
10.70	KURTIS CHEVROLET 5369 HWY 70 WEST/ATT: PATRICIA MOREHEAD CITY	NC 28557	OVERPAYMENT LEASE VEHICLES OVERPAYMENT LEASE VEHICLES	20100225 5 0
9.54	LANDEAU, REGINALD H ETUX RUBY 831 BALDWIN DRIVE WESTBURY	NY 11590	2009 R 6315.01.27.4285000 OVERPAYMENT CK# 3315	20100225 5 1425786
2.98	LANIER, JAMES C JR ETUX EUGINA 507 WEST BOADRWALK AVE ATLANTIC BEACH	NC 28512	2009 R 6375.16.72.6630000 OVERPAYMENT CHECK # 1544	20100226 23 1425967
32.85	LARA, HADDON MATTHEW 3314 BRIDGES ST TRLR 81 MOREHEAD CITY	NC 28557	2009 V 0186905 PRORATION	20100226 90 1425892
1.64	LAWRENCE, RICHARD GRAY 135 SHERRY LN BEAUFORT	NC 28516	2009 R 7337.02.59.2020000 OVERPAYMENT CREDIT CARD	20100222 5 1424419
1.98	LEWIS, GARY F ETUX MARSHA 162 N COUNTRY CLUB DR KENANSVILLE	NC 28349	2009 R 6397.02.89.9981000 OVERPAYMENT CENTURA MASSPAY	20100203 50 1419554
1.26	LEWIS, LINDY ROBINSON 208 LUCILLE LEWIS DR		2009 V 0237808 OVERPYMT CK 3132	20100215 7 1422717

Refunds\$	Remit To:		Reference:	Drawer/Transaction Info:
	MARSHALLBERG	NC 28553		
9.68	LEWIS, LINDY ROBINSON PO BOX 268 MARSHALLBERG	NC 28553	2009 V 0236176 PRORATION	20100226 90 1425891
3.23	LEWIS, MARTHA I 208 SEAHORSE DR SWANSBORO	NC 28584	2009 R 5374.08.89.8838000 overpayment ck#2075	20100225 31 1425633
1.74	LEWIS, PHILIP CRAIG 14465 COOL OAK LANE CENTREVILLE	VA 22020	2009 R 7336.01.36.2058000 OVERPAYMENT CHECK #6733	20100226 23 1426102
17.21	LEWIS, SHERRI LONYA-ANN 250 HARDESTY LOOP RD NEWPORT	NC 28570	2009 V 0199672 ALREADY PD	20100216 50 0
44.82	LEWIS, SHERWOOD ALLEN JR 242 MILL CREEK RD NEWPORT	NC 28570	2009 V 0162239 ALREADY PD	20100210 50 0
2.83	LEWIS, WANDA SUE DECKER 1419 NINE MILE ROAD NEWPORT	NC 28570	2009 R 6327.01.08.9595000 OVERPAYMENT CHECK # 1306	20100223 23 1424846
11.72	LOLLEY BEACH PROPERTY LLC 500 MILL ROAD GOLDSBORO	NC 27534	2009 R 6344.07.69.1432003 OVERPAYMENT CHECK# 6317	20100226 23 1426172
16.10	LOWDERMILK, RICHARD K ETUX 206 MORNINGTON CT SIMPSONVILLE	SC 29681	2009 R 7492.16.93.1627000 OVERPAYMENT CK# 1083	20100226 5 1426174
2.91	LUCAS, DAVID A SR 561 WHITETAIL LN WATHA	NC 28471	2009 R 7415.02.75.7337000 OVERPAYMENT CHECK #8733	20100223 23 1424585
6.53	LUGO, LOUIS O 112 SALEM STREET MOREHEAD CITY	NC 28557	2009 R 6366.15.54.7378000 OVERPAYMENT CHECK # 3925	20100226 23 1426164
15.21	MAAS, ROBERT ETUX JANE 132 TUSKARORA POINT LN MOORESVILLE	NC 281177344	2009 R 6490.03.32.8969000 OVERPAYMENT CK 1424	20100223 8 1424633
2.43	MAJEWSKY, MARGARET R 989 HIBBS RD NEWPORT	NC 28570	2009 P 0061849 OVERPYMT CK 6012	20100205 7 1420248
27.77	MARCHAL, NANCY W L/T D/B/A 230 CLIFFSIDE DR WILLIAMSPORT	PA 17701	2009 R 6375.17.22.2482000 OVERPAYMENT CHECK # 6453	20100225 23 1425732
Refunds\$	Remit To:		Reference:	Drawer/Transaction Info:
2.35	MARK HANNULA CONSTRUCTION INC PO BOX 2086 MOREHEAD CITY	NC 285572086	2009 R 6366.13.14.3114000 OVERPAYMENT CHECK # 16180	20100226 23 1425980
3.90	MARSHALL, JAMES DIRK 5902 EMERALD DR EMERALD ISLE	NC 28594	2009 V 0182281 overpayment ck# 10335	20100223 31 1424847
4.83	MARSHALL, STEVIE M ETAL JAMES D 230 W SHOREWOOD DR EMERALD ISLE	NC 28594	2009 R 6334.07.58.3271000 overpayment ck#10342	20100223 31 1424370
1.94	MARSHALLBERG BAPTIST CHURCH P O BOX 189 MARSHALLBERG	NC 28553	2009 R 7346.15.54.1360000 OVERPAYMENT CHECK # 7467	20100226 23 1426066
1.34	MARTIN, IRENE TAYLOR EXECUTRIX 2925 FORESTDALE DR BURLINGTON	NC 27215	2009 P 0063009 OVERPAYMENT CK 1505	20100224 8 1425398
5.23	MASON & MASON PA PO DRAWER 99 MOREHEAD CITY	NC 28557	2008 R 6365.13.13.0284000 OVERPAYMENT CK# 12289	20100226 5 1426372
12.07	MASON, L PATTEN TRUST 225 PROFESSIONAL CIRCLE MOREHEAD CITY	NC 28557	2009 R 6375.12.96.9871000 OVERPYMT CK 822	20100223 7 1424812
2.29	MASON, LINDA SIMS 103 ROCKS LN NEWPORT	NC 285708742	2009 V 0134600 OVERPAYMENT CENTURA MASSPAY	20100203 50 1419558
2.14	MCCAIN, WENDY 176 LAKE RD NEWPORT	NC 28570	2009 P 0014119 OVERPAYMENT CENTURA MASSPAY	20100224 50 1425346
10.00	MCCLURE, ROBERT WARREN JR 148 ARBORVITAE DR PINE KNOLL SHORES	NC 285126200	2009 R 6355.19.52.5008000 OVERPAYMENT CK# 3160	20100225 5 1425792
4.54	MCDONALD, GREG P O BOX 2185 FAYETTEVILLE	NC 28302	2008 P 9071166 OVERPAYMENT CK 7041	20100224 8 1425419
2.50	MC GEE, BOON ETUX ELIZABETH H 1007 FISHER STREET MOREHEAD CITY	NC 28557	2009 R 6386.19.61.1957000 OVERPAYMENT CHECK \$# 5760	20100226 23 1426110
4.02	MCINNIS, TERRY D ETUX RONDA M 835 HWY 70 EAST BETTIE BEAUFORT	NC 285166515	2009 R 6349.03.44.2782000 OVERPAYMENT CK 4214	20100225 8 1425801
2.76	MCQUEEN, DANNY		2009 R 7306.17.01.5818012	20100224 7 1425316
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	4426 ARENDELL STREET #5 MOREHEAD CITY	NC 285572735	OVERPYMT CK 1677	
3.90	MCROBERTS, CHRISTOPHER M 430 HOOKERS GAP ROAD CANDLER	NC 287158446	2009 R 6334.06.48.4732000 OVERPAYMENT CHECK # 505	20100226 23 1426176
5.28	MECHWORKS MECHANICAL CONTRACTO PO BOX 427 BEAUFORT	NC 28516	2009 V 0184780 OVERPAYMENT CENTURA MASSPAY	20100226 50 1426341
1.03	MENAUGH, THOMAS M ETUX CHRISTIN 2416 LAURELFORD LANE WAKE FOREST	NC 27587	2009 R 5377.03.13.4879000 OVERPAYMENT CHECK # 1249	20100223 23 1424744
1.64	MIKHAILOV, ALEXEI B 12608 LEATHERWOOD CT RALEIGH	NC 27613	2009 P 0017060 OVERPAYMENT CK 2695	20100223 8 1424628
51.88	MILLER, SAMUEL ARVIL 2301 QUEENSVIEW RD HOOVER	AL 35226	2008 V 0217680 MILITARY EXEMPTION	20100226 90 1425893
1.79	MITCHELL, PHILLIP H ETUX LYNNE 5425 HOLLAND FARMS WAY RALEIGH	NC 27603	2009 R 6315.02.77.1854000 OVERPAYMENT CK 794	20100225 8 1425804
12.32	MOBLEY, MIRANDA LYNN 130 PAGE PL EMERALD ISLE	NC 28594	2009 V 0224655 MILITARY EXEMPTION	20100226 90 1425897
2.58	MOGZEC, ALBERT F ETUX ALICE 4716 ASBURY PLACE NW WASHINGTON	DC 20016	2009 R 6348.13.24.0450000 OVERPAYMENT CHECK # 461	20100226 23 1426185
5.37	MOON, SAMUEL L ETUX MIRIAM 2381 JERICO RD ASHEBORO	NC 27205	2009 R 7336.01.27.7296000 OVERPAYMENT CK 5088	20100226 8 1425978
1.09	MORRIS, ANTHONY HUGHES 118 DRYWOOD PL CARY	NC 27513	2009 R 5367.01.49.3132000 OVERPAYMENT CK 1189	20100223 8 1424762
50.00	MORRIS, MONA 973 MERRIMON RD BEAUFORT	NC 28516	2005 P 9068081 OVERPAYMENT DEBT SETOFF	20100223 55 0
4.36	MORRIS, PAM DAVIS PO BOX 171 DAVIS	NC 28524	2009 R 7368.01.07.4964000 OVERPAYMENT CENTURA MASSPAY	20100224 50 1425329
2.03	MORRIS, WILLIAM A ETUX SUZANNE 405 WETHERINGTON LDNG RD		2009 R 5357.02.79.8859000 OVERPYMT CK 3068	20100224 7 1425320

Refunds\$	Remit To:	Reference:	Drawer/Transaction Info:
	STELLA NC 28582		
7.92	MUELLER,RAINER F ETUX LISA 306 BROOK CREEK DR NC 27519	2009 R 7335.19.61.7526000 OVERPAYMENT CHECK # 80077358	20100226 23 1426191
76.79	MUFF,KARL L III 204 RUSSELL ST BEAUFORT NC 28516	2005 P 0013514 OVERPAYMENT DEBT SETOFF	20100223 55 0
2.51	MUHLEBACH,FELIX ETUX MARIANNE 514 MORGAN CREEK RD CHAPEL HILL NC 27517	2009 R 7306.15.53.9167000 OVERPAYMENT CK 7545	20100223 8 1424596
9.82	MURRAY,ROBERT A PO BOX 127 BEAUFORT NC 28516	2009 R 6395.00.79.3490207 OVERPAYMENT CHECK # 864	20100223 23 1424850
2.26	NELSON,JOSEPH F ETUX TORRI L 3700 MOUNT OLIVE CHRCH RD SOPHIA NC 27350	2009 R 7481.01.37.7918000 OVERPAYMENT CHECK # 2960	20100225 23 1425647
1.50	NEUBAUM,GLADYS R L/T 504 COURTYARD EAST BEAUFORT NC 28516	2009 R 7306.08.98.1727000 OVERPAYMENT CHECK # 5293	20100226 23 1426286
6.13	NEWKIRK,C M 165 POLLY HILL RD MARSHALLBERG NC 28553	2009 R 7346.11.55.5100000 OVERPAYMENT CK 640715	20100224 8 1425402
1.58	NGUYEN,PHUC ETUX BEVERLY PHAM 103 MIMOSA BOULEVARD PINE KNOLL SHORES NC 28512	2009 R 6348.05.28.1396000 OVERPYMT CK 1993	20100223 7 1424801
2.70	NGUYEN,PHUC T 103 MIMOSA BOULEVARD ATLANTIC BEACH NC 285126521	2009 R 6305.02.97.3835000 OVERPYMT CK 1992	20100223 7 1424800
2.11	NGUYEN,PHUC THIEN ETAL 4119 ARENDELL ST STE B MOREHEAD CITY NC 28557	2009 R 6336.04.63.2826000 OVERPYMT CK 1994	20100223 7 1424805
3.47	O'BRIEN,HAROLD F ETUX DARIS PO BOX 589 SALTER PATH NC 28575	2009 R 6334 06.28.7337000 OVERPAYMENT CENTURA MASSPAY	20100203 50 1419553
4.54	ONEAL,MILTON M ETUX JACKIE 1309 TOWN ST GREENSBORO NC 27407	2009 R 7307.03.44.6429000 OVERPAYMENT CHECK # 3450	20100225 23 1425803
3.93	OUTDOOR HOLDINGS LLC 5226 DRIFTWOOD LANE MOREHEAD CITY NC 28557	2009 R 5383.10.45.6504219 OVERPAYMENT CK 1010	20100225 8 1425701
efunds\$	Remit To:	Reference:	Drawer/Transaction Info:
47.52	OWENS,ESTHER GRAY FISHER 107 BAYBERRY RD NEWPORT NC 28570	2009 R 6338.12.76.6633000 OVERPAYMENT VISA CREDIT CARD	20100226 8 1425886
2.87	PARK,ALBERT ETAL VICKY VEST 601 MARLOWE ROAD RALEIGH NC 27609	2009 R 5364.16.92.7939015 OVERPAYMENT CENTURA MASSPAY	20100223 8 1424458
4.34	PARRISH,CLYDE E 4336 NORTHAMPTON DR WINSTON SALEM NC 27105	2009 R 5375.16.93.9200000 OVERPAYMENT CENTURA MASSPAY	20100226 50 1426304
1.90	PARRISH,DAVID EARL 112 CROATAN DR NEWPORT NC 28570	2009 V 0212352 OVERPAYMENT CENTURA MASSPAY	20100204 50 1419989
2.09	PATTERSON,BOBBY GENE 774 CHATHAM ST NEWPORT NC 28570	2009 V 9327709 OVERPYMT CK 6682	20100224 7 1425262
17.17	PAYNE,GORDON W ETUX LISA MARIE 1102 TIMBER TRAIL EMERALD ISLE NC 28594	2009 R 6324.09.25.4637000 OVERPAYMENT MASTER CARD	20100225 8 1425513
6.85	PAYNE,GORDON W ETUX LISA MARIE 1102 TIMBER TRAIL EMERALD ISLE NC 28594	2009 R 5393.05.28.2110000 OVERPAYMENT MASTER CARD	20100225 8 1425514
9.89	PAYNE,GORDON W ETUX LISA MARIE 1102 TIMBER TRAIL EMERALD ISLE NC 28594	2009 R 6304.16.92.6745000 OVERPAYMENT MASTER CARD	20100225 8 1425515
6.98	PEPPERMAN,MARIA 1074 OLD CEDAR ISLAND RD ATLANTIC NC 28511	2009 R 7492.16.94.7414000 OVERPYMT CK 1443	20100217 7 1423259
11.53	PEREIDA,ALBERT ETUX TERESA 3710 VEST MILL ROAD WINSTON SALEM NC 271032912	2009 R 6375.12.76.5156000 OVERPAYMENT CHECK # 7043	20100223 23 1424756
1.47	PERRY,JASON 208 RED BARN LN ROCKY MOUNT NC 27801	2009 P 0013678 OVERPAYMENT MASSPAY	20100222 50 1424435
1.34	PERRY,LINDA CHADWICK 134 CENTER ST GLOUCESTER NC 285289300	2009 P 0015561 OVERPAYMENT CENTURA MASSPAY	20100224 50 1425332
6.08	PETERS,JOHN T ETUX LYNNE D 113 CRESTPOINT CT CARY NC 275133435	2009 R 6388.03.21.5635000 OVERPAYMENT CK 3437	20100223 8 1424582
1.41	PETTIPAS,TRACY LORTS	2009 V 0230901	20100202 5 1419279
Refunds\$	Remit To:	Reference:	Drawer/Transaction Info:
	116 TRANQUILITY CT BEAUFORT NC 28516	OVERPAYMENT CREDIT CARD	
2.23	PHANG,OSWALD ETUX SHEILA 20624 BUCKSKIN COURT BOONSBORO MD 21713	2009 R 6386.10.35.6954000 OVERPAYMENT CK 852	20100225 8 1425684
70.80	PHILLIPS,SCOTT LASSITER 660 PEARSON CIR NEWPORT NC 28570	2006 V 0053985 OVERPAYMENT DEBT SETOFF	20100223 55 1424551
47.06	PHILLIPS,SCOTT LASSITER 312 ROAD LOT 27A SWANSBORO NC 28584	2006 P 0015917 OVERPAYMENT DEBT SETOFF	20100223 55 0
5.16	PLATT,CATHERINE A 130 BOGUE SOUND DR NEWPORT NC 28570	2009 R 6346.03.23.5259000 OVERPAYMENT CENTURA MASSPAY	20100224 50 1425356
7.23	POLAND,HEWITT PO BOX 8205 WILSON NC 27893	2009 R 6314.14.33.5323000 OVERPAYMENT VISA CREDIT CARD	20100225 8 1425494
3.03	POLLOCK,HAROLD G JR ETUX LYNDIA 3512 RANLO DR RALEIGH NC 27612	2009 R 6356.13.03.7194131 OVERPAYMENT CENTURA MASSPAY	20100225 50 1425641
10.90	POOLE,RAMONA WELBORN 207 ROBIN AVE ATLANTIC BEACH NC 285127434	2009 V 0182687 PRORATION	20100226 90 1425924
1.11	POTTS,JAMES BARTOW ETUX LORETT 148 BOBWHITE CIRCLE SWANSBORO NC 28584	2009 R 5395.04.63.7034000 OVERPAYMENT CHECK # 1298	20100223 23 1424718
40.56	PRATT,ERVIN N ETAL 2562 HWY 70 EAST BEAUFORT NC 28516	2009 R 7317.03.14.3957000 OVERPYMT CK 75568685	20100211 7 1422286
3.02	PRICE,BETTY ALLEN 236 HUNTING RIDGE RD ROANOKE RAPIDS NC 27870	2008 V 0039841 PRORATION	20100226 90 1425901
9.31	PRICE,BILL PO BOX 730 CORAL BAY W MOREHEAD CITY NC 28557	2009 R 6365.18.31.5992023 OVERPAYMENT CK 3626	20100226 8 1426295
12.92	PRICE,BILL II ETUX CAROLYN G PO BOX 2112 MOREHEAD CITY NC 28557	2009 R 6366.13.02.7702000 OVERPAYMENT CK 3628	20100226 8 1426294
2.46	PRICE,JOSHUA 5226 DRIFTWOOD LN	2009 V 0160294 OVERPAYMENT MASTER CARD	20100225 8 1425489

Refund\$	Remit To:		Reference:	Drawer/Transaction Info:
	MOREHEAD CITY	NC 28557		
3.67	QUINN, THOMAS H 2486 QUINN SAWMILL RD PINK HILL	NC 285729526	2009 P 0081915 OVERPAYMENT CHECK # 5560	20100219 23 1423594
1.53	RAINEY, MARK ANTHONY 84 RAINEY DR ELON COLLEGE	NC 27244	2009 R 5377.02.75.4758000 OVERPAYMENT CENTURA MASSPAY	20100218 50 1423504
7.42	RAYMOND JAMES/GLOBAL ACCOUNT 880 CARILON PARKWAY ST PETERSBURG	FL 33715	2009 R 6395.13.02.8604208 OVERPAYMENT CK 946686	20100224 8 1425237
4.66	RAYNOR, AUTUMN LASHEL 322 BOGUE LOOP RD NEWPORT	NC 28570	2009 V 0174652 OVERPAYMENT VISA CREDIT CARD	20100216 8 1422765
4.76	RAYNOR, TIMMIE ANDREW 322 BOGUE LOOP RD NEWPORT	NC 28570	2009 V 0227060 OVERPAYMENT VISA CREDIT CARD	20100216 8 1422764
3.80	RHODES, DONNIE RAY 14100 CEDARWOOD DR SW CUMBERLAND	MD 21502	2008 P 0010294 OVERPYMT CK 590133318	20100205 7 1420148
4.26	ROMANANSKY, MURIEL 392 ROLLINGWOOD DR NEWPORT	NC 28570	2009 R 6316.04.71.8394000 OVERPAYMENT CK 1116	20100226 8 1426131
1.64	ROSADO, KATHLEEN CLARE 157B BAYBERRY RD NEWPORT	NC 28570	2009 R 6338.06.98.2310000 OVERPAYMENT CHECK # 2984	20100223 23 1424888
12.84	ROSS, DENNIS ETUX MARY K 3904 CANTATA DR GREENVILLE	NC 27858	2009 R 6355.19.50.1798000 OVERPAYMENT CHECK # 10337	20100226 23 1425988
2.05	ROYAL, JUDITH DAY 123 ISLAND QUAY DR ATLANTIC BCH	NC 28512	2009 V 0160893 OVERPAYMENT CENTURA MASSPAY	20100209 50 1421680
21.42	SAENGER, THOMAS ETUX MARY 6904 CANAL DRIVE EMERALD ISLE	NC 28594	2009 R 5394.20.81.0119000 overpayment ck # 1026	20100223 31 1424505
3.78	SALTER, BRIAN K 195 FORT BENJAMIN RD NEWPORT	NC 28570	2009 R 6347.01.39.5942000 OVERPAYMENT CENTURA MASSPAY	20100204 50 1419985
23.15	SALTER, SHELTON D SR 2592 HWY 24 NEWPORT	NC 28570	2009 R 6326.03.20.7510000 OVERPAYMENT DEBT SETOFF	20100205 55 1420290
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64.73	SCHEID, MELISSA LYN 129 WILDFLOWER WAY STELLA	NC 28582	2007 V 0191920 OVERPAYMENT DEBT SETOFF	20100223 55 0
1.86	SCHEU, GREGORY A ETUX TERESA K 621 PENDLETON LAKE RD RALEIGH	NC 27614	2009 P 0016159 OVERPAYMENT CREDIT CARD	20100222 5 1424414
3.80	SCHEU, GREGORY A ETUX TERESA K 621 PENDLETON LAKE RD RALEIGH	NC 27614	2009 R 6385.16.82.8529156 OVERPAYMENT CREDIT CARD	20100222 5 1424418
3.03	SCHWARTZBERG, IRA ETUX MARGARET 1105 HICKORY GROVE CH RD FOUR OAKS	NC 27524	2009 R 7414.00.11.0491000 OVERPAYMENT CK 1028	20100223 8 1424583
1.30	SELANDER, JAMES H ETAL FREDERIC 1107 MIDDLETON CT MT PLEASANT	SC 29464	2009 R 6398.04.83.7444000 OVERPAYMENT CHECK # 9308	20100226 23 1426103
12.08	SELLERS, ROBERT ANDREW JR 123 BREMER ST FAYETTEVILLE	NC 28303	2009 V 0074292 ALREADY PAID	20100222 50 0
1.86	SHARPE, JIMMY D 125 EAST PARRISH STREET DURHAM	NC 27701	2009 R 6375.12.96.6597106 OVERPAYMENT CK 1018	20100224 8 1425393
3.62	SHELDON, KENNETH WAYNE 123 CEDAR POINT BLVD CEDAR POINT	NC 28584	2008 V 0200435 PRORATION	20100226 90 0
50.52	SIMMONS, JONATHAN CHRISTIAN PO BOX 2087 BEAUFORT	NC 28516	2007 V 0166162 OVERPAYMENT DEBT SETOFF	20100223 55 0
13.07	SIMPSON, HAROLD GRAY 130 LOCUST LN BEAUFORT	NC 285169624	2009 V 0105878 PRORATION	20100226 90 1425894
1.76	SINGLETON, TOM D/B/A 1463 HWY 24 NEWPORT	NC 28570	2006 P 0091815 ADJUSTED PER AUDIT	20100226 90 1425944
1.17	SINGLETON, TOM D/B/A 1463 HWY 24 NEWPORT	NC 28570	2007 P 0091815 ADJUSTED PER AUDIT	20100226 90 1425945
61.24	SINNETT, FRANCES P 1081 LONG DRIVE NEWTON	NC 28658	2009 R 6365.13.23.1473000 OVERPAYMENT CENTURA MASSPAY	20100218 50 1423497
1.74	SMITH, DON E ETUX SHIRLEY L/T		2009 R 6357.01.15.3004000	20100226 5 1426168
efunds	Remit To:		Reference:	Drawer/Transaction Info:
	505 E BRANCH DR NEWPORT	NC 28570	OVERPAYMENT MO 17298633407	
14.20	SMITH, KARA B PO BOX 66 DAVIS	NC 28524	2009 R 7470.01.48.3790000 OVERPAYMENT CENTURA MASSPAY	20100224 50 1425359
3.13	SMITH, KARA B PO BOX 66 DAVIS	NC 28524	2009 R 7369.03.01.9964000 OVERPAYMENT CHECK # 1404	20100226 23 1426012
1.98	SMITH, SAMUEL CLYDE 302 GLENDA DR # M BEAUFORT	NC 28516	2009 V 0164484 OVERPAYMENT CENTURA MASSPAY	20100223 50 1424774
4.55	SNEDEKER, JOEL MERRITT 516 BROAD CREEK LOOP RD NEWPORT	NC 28570	2008 V 9338450 PRORATION	20100226 90 1425899
1.49	SNYDER, ROBERT RUSSELL 116 FAIRWAY LN CAPE CARTERET	NC 28584	2009 V 0102596 overpayment ck#4889	20100202 31 1419246
1.68	SOLLER, JUDY KAY 146 JONES STREET CEDAR POINT	NC 28584	2009 V 0065093 OVERPAYMENT CENTURA MASSPAY	20100219 50 1423852
12.70	SOUND BANK 5039 EXECUTIVE DR MOREHEAD CITY	NC 28557	2008 R 6336.04.62.4841000 OVERPAYMENT CK# 9304	20100225 5 1425778
9.73	SOWERS, PHIL ETAL 175 MAGGIE LEONARD LN BEAUFORT	NC 28516	2009 R 6399.03.44.3549000 OVERPAYMENT CHECK #01	20100223 23 1424836
36.26	SPECK, TERRY ALAN 610 67TH AVE NORTH C-6 MYRTLE BEACH	SC 29572	2009 V 0231182 PRORATION	20100226 90 1425911
5.60	SPENCE, HAROLD E ETUX VIRGINIA 415 DARBY AVE KINSTON	NC 28501	2009 R 5374.18.32.4119000 OVERPAYMENT CK# 6743	20100225 5 1425712
3.37	STALLINGS, TERRI LYNN 372 MILL CREEK RD NEWPORT	NC 28570	2009 R 6357.01.08.8723000 OVERPAYMENT CK# 5053	20100225 5 1425730
1.49	STEVENSON, THOMAS WILLIAM 1381 OLD WINBERRY RD NEWPORT	NC 28570	2009 V 0225176 OVERPYMT MO 14023090372	20100201 7 1419113
3.45	STEWART, RODNEY C 232 FOX DRIVE		2009 R 6316.04.90.4671000 OVERPAYMENT CHECK # 1214	20100223 23 1424599

Refunds\$	Remit To:	Reference:	Drawer/Transaction Info:
	CAPE CARTERET NC 285849256		
38.56	STILES, LLOYD R 510 N 11TH STREET MOREHEAD CITY NC 28557	2009 R 6386.19.62.0485000 OVERPAYMENT CK# 565	20100226 5 1426108
2.13	STULL, MARY FAYE 132 PARADISE LN NEWPORT NC 285709454	2009 V 0229271 OVERPAYMENT MASSPAY	20100201 50 1419173
1.08	STYRON, BARBARA LEWIS PO BOX 164 DAVIS NC 285240164	2009 V 0210479 OVERPAYMENT CENTURA MASSPAY	20100211 50 1422321
5.60	STYRON, HEATHER CHADWICK 401 PIGOTT ROAD GLOUCESTER NC 28528	2009 R 7336.04.74.7928000 OVERPAYMENT CK# 2111	20100226 5 1426142
36.61	STYRON, PATRICIA ELAINE PO BOX 574 CEDAR ISLAND NC 28520	2004 P 0097146 OVERPAYMENT DEBT SETOFF	20100223 55 1424561
56.96	SULLIVAN, GARRY 154 FUSSELL ROAD LAGRANGE NC 28551	2009 P 0011200 OVERPAYMENT CK# 3554	20100225 5 1425724
45.64	SUMMER, STACY MICHELLE 139 HUBERT BLVD L70 HUBERT NC 28539	2007 R 6336.04.73.0558000 OVERPAYMENT DEBT SETOFF	20100223 55 0
3.00	SUNLAND BUILDERS INC 4846 HIGHWAY 24 NEWPORT NC 28570	2009 V 114154 BILL RELEASED \$3.00	20100222 50 0
3.00	SUNLAND BUILDERS INC 4846 HIGHWAY 24 NEWPORT NC 28570	2009 V 114153 BILL RELEASED \$3.00	20100222 50 0
17.06	SUNTRUST MORTGAGE P.O. BOX 26149 RICHMOND VA 23260	2006 R 6305.02.85.5046000 OVERPAYMENT CHECK # 316348	20100201 23 1419103
2.58	SUTTON, MAXINE LAVERNE 114 LUTHER RD MOREHEAD CITY NC 28557	2009 V 0227331 OVERPAYMENT MO 14018170948	20100219 8 1423624
5.71	SUTTON, WILLIAM WALLACE 604 ROBIN RD MOREHEAD CITY NC 28557	2008 V 0218053 PRORATION	20100226 90 1425917
1.09	SWART, JOHN P PO BOX 186 JACKSONVILLE NC 285410186	2009 P 9070635 OVERPAYMENT CK# 3600	20100225 5 1425733
Refunds\$	Remit To:	Reference:	Drawer/Transaction Info:
8.43	TANGUAY, KENNETH W ETUX RITA R 336 DIVOT COURT SWANSBORO NC 28584	2009 R 5376.03.24.3740000 OVERPAYMENT CK 2242	20100224 8 1425195
4.67	TANNERY, JEROLD ETUX BRENDA 2803 CAMFIELD PLACE GARNER NC 27529	2009 R 6388.01.27.7918000 OVERPAYMENT CHECK # 1161	20100223 23 1424768
9.39	TAYLOR, DOROTHEE E PO BOX 30129 GREENVILLE NC 27833	2009 R 6344.07.79.0576034 OVERPYMT CK 3371	20100222 7 1424318
1.64	TAYLOR, JEFFREY RAY ETUX GENA M 143 SHELTON STREET NEWPORT NC 28570	2004 R 6336.04.64.7259000 overpayment ck#2858	20100225 31 1425522
1.70	TAYLOR, JEFFREY RAY ETUX GENA M 143 SHELTON STREET NEWPORT NC 28570	2005 R 6336.04.64.7259000 overpayment ck#2858	20100225 31 1425523
1.81	TAYLOR, JEFFREY RAY ETUX GENA M 143 SHELTON STREET NEWPORT NC 28570	2006 R 6336.04.64.7259000 overpayment ck#2858	20100225 31 1425524
1.15	TAYLOR, JEFFREY RAY ETUX GENA M 143 SHELTON STREET NEWPORT NC 28570	2007 R 6336.04.64.7259000 overpayment ck#2858	20100225 31 1425525
1.15	TAYLOR, JEFFREY RAY ETUX GENA M 143 SHELTON STREET NEWPORT NC 28570	2008 R 6336.04.64.7259000 overpayment ck #2858	20100225 31 1425527
6.83	TAYLOR, KAREN ETVIR THOMAS P O BOX 234 HARKERS ISLAND NC 28531	2009 R 7335.09.05.8650000 OVERPAYMENT CK 12710	20100226 8 1426275
19.74	TAYLOR, ROBERT WILLIAM 1202 HEDRICK BLVD MOREHEAD CITY NC 28557	2009 V 0238348 ALREADY PAID	20100219 50 0
72.00	TAYLOR, STEPHEN RYAN 311 SEASHORE DR ATLANTIC NC 28511	2007 V 0102726 OVERPAYMENT DEBT SETOFF	20100223 55 0
10.04	TAYLOR, THOMAS A PO BOX 234 HARKERS ISLAND NC 28531	2009 P 0099330 OVERPAYMENT CK 2614	20100226 8 1426277
4.74	TAYLOR, YVETTE B ETVIR DAVID PO BOX 794 WILLISTON NC 28589	2009 R 7348.01.47.4561000 OVERPYMT CK 1104	20100222 7 1424248
54.19	TEMPLE, MAGGIE G	2009 V 0238354	20100209 50 0
Refunds\$	Remit To:	Reference:	Drawer/Transaction Info:
	5119 HIGHWAY 101 NEWPORT NC 28570	ALREADY PD	
17.78	TEW, ROBERT H 2023 ORANGE GROVE ROAD HILLSBOURGH NC 27278	2009 R 7335.19.71.1393000 OVERPAYMENT CENTURA MASSPAY	20100226 50 1426257
13.81	THIGPEN, THOMAS D ETUX ETAL PO BOX 726 BEULAVILLE NC 28518	2009 R 6375.16.74.9255000 OVERPAYMENT CK 3852	20100224 8 1425417
63.49	THOMAS, DAVID ROGER 210 LARKIN ST MOREHEAD CITY NC 28557	2008 V 0219667 MILITARY EXEMPTION	20100226 90 1425915
72.31	THOMAS, DAVID ROGER 210 LARKIN ST MOREHEAD CITY NC 28557	2009 V 0227366 MILITARY EXEMPTION	20100226 90 1425916
4.96	TILLMAN, HARVEY E ETUX POLLY 220 HICKORY SHORES DRIVE NEWPORT NC 28570	2009 R 5395.04.92.4654000 OVERPAYMENT CK #7008	20100224 31 1425310
4.85	TOMLINSON, LESLIE JANE 2745 29TH ST NW 611 WASHINGTON DC 20008	2009 R 6386.18.31.8333000 OVERPAYMENT CK# 4136	20100226 5 1426178
76.92	TUCKER, JOHN R SR ETUX BESSIE M 203 MAGGIE LEONARD LANE BEAUFORT NC 28516	2009 R 6399.01.45.3067000 ALREADY PAID	20100204 5 0
5.51	TUTTLE, ROBERT MYRON ETAL MYRON 211 ARENDELL STREET #602 MOREHEAD CITY NC 28557	2009 R 6386.20.90.3894602 OVERPAYMENT CEECK # 1275	20100222 23 1424359
2.62	VANHEUSEN, PHILLIP JOHN 260 MUNDEN FARM RD NEWPORT NC 28570	2009 V 0200722 PRORATION	20100226 90 1425923
22.78	WACHOVIA MORTGAGE 4101 WISEMAN BLVD SAN ANTONIA TX 78251	2009 R 6365.15.64.5543000 OVERPYMT CK 6300330739	20100224 7 1425369
2.72	WADE, DEBORAH ANN 3603 JUSTIN CT MOREHEAD CITY NC 28557	2009 V 0205975 OVERPAYMENT CREDIT CARD	20100202 5 1419296
8.53	WALKER, LINDA CRAWFORD 3408 DUNHAVEN DR GREENVILLE NC 27834	2009 R 5383.11.65.0820502 OVERPAYMENT CK 3725	20100226 8 1425970
12.66	WALLACE, JAMES E JR 12 SHORE DRIVE	2009 R 5383.11.76.0513000 OVERPAYMENT CK 3689	20100226 8 1426111

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
	WRIGHTSVILLE BEACH NC 28480		
1.86	WATERS, MARION H ETUX TAMELA P O BOX 388 MEBANE NC 27302	2007 R 7306.14.43.3661000 OVERPAYMENT CHECK # 1581	20100223 23 1424885
2.03	WATSON, GEORGE F ETAL TOMMY 6411 BAUX MOUNTAIN RD WINSTON SALEM NC 27105	2009 R 7336.01.15.3374000 OVERPAYMENT CK 1902	20100224 8 1425253
6.47	WEATHERS, B A II ETUX BETTY 4508 RALESVILLE RD WENDELL NC 27591	2009 R 6375.16.73.7579000 OVERPYMT CK 4980	20100224 7 1425206
1.72	WEBB, STEPHEN COURTNEY 100 CREEKLINE DR NEWPORT NC 28570	2009 R 5395.01.46.1180000 OVERPAYMENT VISA CREDIT CARD	20100223 8 1424473
3.12	WEEKS, JOHN F ETUX PHYLLIS 702 N FORTY RD MOREHEAD CITY NC 28557	2009 P 0106980 OVERPAYMENT CHECK # 7487	20100226 23 1426080
5.48	WESNER, LAVERNE M 263 ROLLINGWOOD DR NEWPORT NC 28570	2009 R 6316.04.82.5679000 OVERPAYMENT CK 6292	20100226 8 1425968
2.48	WETHERINGTON, JAMES T ETUX 350 JOSIE DR BENSON NC 27504	2009 R 6490.03.34.8183000 OVERPAYMENT CHECK # 3159	20100225 23 1425797
15.35	WHEATLY, DAVID AIKEN P O BOX 722 MOREHEAD CITY NC 28557	2009 R 7404.00.46.5183000 OVERPYMT CK 2030	20100224 7 1425323
3.86	WHEELER, DAVID ETUX FAYE 400 CRESTWOOD DR NEWPORT NC 28570	2009 R 6338.03.11.9946000 OVERPAYMENT CK 4100	20100224 8 1425413
7.98	WHEELER, MICHAEL JASON 631 CHATHAM ST NEWPORT NC 28570	2007 V 9286730 OVERPAYMENT DEBT SETOFF	20100223 55 1424636
42.31	WHEELER, MICHAEL JASON 631 CHATHAM ST NEWPORT NC 28570	2005 P 0004388 OVERPAYMENT DEBT SETOFF	20100223 55 0
52.03	WHEELS LT 666 GARLAND PL DES PLAINES IL 60016	2009 V 0190261 BILL RELEASED	20100222 50 0
8.52	WHITMAN, DONNIE L ETUX VICTORIA 180 SALTY SHORE POINT DR NEWPORT NC 28570	2009 R 6315.01.35.8734000 overpayment ck # 4271	20100223 31 1424323
Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
23.47	WIESCHMANN, ASTRID LYNN 4 BLUFF ROAD EXT CEDAR POINT NC 28584	2009 V 0210695 PRORATION	20100226 90 1425900
1.84	WILLIAMS, ELISHBA COLLINS 208 WALDRON DR MOREHEAD CITY NC 28557	2009 V 0225450 PRORATION	20100226 90 1425889
6.93	WILLIAMS, ROBIN SNIDER PO BOX 1224 NEWPORT NC 285701224	2008 V 0185532 PRORATION	20100226 90 1425918
4.28	WILLIAMS, RODNEY BRYAN 570 MILL CREEK RD NEWPORT NC 28570	2009 V 0225458 OVERPAYMENT CHECK # 1020	20100203 23 1419565
1.26	WILLIAMS, VERNIA Y 1924 OGLESBY RD MOREHEAD CITY NC 28557	2009 V 0058642 OVERPAYMENT VISA CREDIT CARD	20100208 8 1421180
18.94	WILLIS, CLARENCE EDWARD 106 BUENA VISTA DR NEWPORT NC 28570	2009 R 6328.04.94.0300000 OVERPAYMENT CHECK # 796	20100226 23 1426015
5.35	WILLIS, JANNE 682 LAUREL RD BEAUFORT NC 28516	2009 R 7305.07.79.0189000 OVERPAYMENT CHECK # 8761	20100226 23 1425868
5.15	WILLIS, TERRY J ETUX LANETTE 306 COUNTRY CLUB LANE NEWPORT NC 28570	2009 R 6490.01.08.2972000 OVERPYMT CK 1959	20100224 7 1425428
2.61	WOLFE, OLIVER ETUX PO BOX 220 JAMESVILLE NC 27846	2009 R 7425.03.01.7108000 OVERPYMT CK 2290	20100222 7 1424298
48.48	WOLFORD, ERIC ETUX JILL 415 RUTHERGLEN DRIVE CARY NC 275116436	2006 R 6304.18.21.8734000 SQUARE FOOTAGE ADJUSTMENT	20100226 90 1425957
35.69	WOLFORD, ERIC ETUX JILL 415 RUTHERGLEN DRIVE CARY NC 275116436	2007 R 6304.18.21.8734000 SQUARE FOOTAGE ADJUSTMENT	20100226 90 1425958
35.69	WOLFORD, ERIC ETUX JILL 415 RUTHERGLEN DRIVE CARY NC 275116436	2008 R 6304.18.21.8734000 SQUARE FOOTAGE ADJUSTMENT	20100226 90 1425959
35.69	WOLFORD, ERIC ETUX JILL 415 RUTHERGLEN DRIVE CARY NC 275116436	2009 R 6304.18.21.8734000 SQUARE FOOTAGE ADJUSTMENT	20100226 90 1425960
14.41	WOOD, ALLEN RAY ETUX SANDRA	2009 R 6375.16.94.1584000	20100223 8 1424752
Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
	PO BOX 486 BENSON NC 27504	OVERPAYMENT CK 7325	
3.00	WOOD, CHARLES RAYMOND 220 WILLIAMS RIDGE RD NEWPORT NC 28570	2009 V 0236920 BILL RELEASED \$3.00	20100201 50 0
34.36	WOOD, JAMES ALLAN 3286 CHESTNUT ST N W WASHINGTON DC 20015	2009 R 6385.16.92.0690316 OVERPYMT CK 2072	20100222 7 1424278
100.00	WORTMAN, RUTH K 305 N 18TH ST MOREHEAD CITY NC 28557	2008 R 6386.14.22.8548000 OVERPAYMENT CHECK # 3544	20100211 23 1422096
2.24	XANTHOS, MARK ETUX ANTONIA 882 LYNCHBURG DR JACKSONVILLE NC 28546	2009 R 6366.15.52.1882000 OVERPAYMENT CHECK # 9415	20100223 23 1424709
9.83	YOUNG, TERRY COLLIER 1126 WESTLAKE DRIVE KANNAPOLIS NC 28081	2007 P 0013768 OVERPAYMENT CK 2445	20100224 8 1425303
4,215.28	Total Refunds		

d. Tax Refunds Over \$100

ACS Tax System
3/02/10 9:03:36

Over \$100.00
Refunds to be Issued by Finance Office

February, 2010
CARTERET COUNTY

Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
324.00	AUSTIN, JANET LYNNE 195 FOX DR CAPE CARTERET NC 28584	2008 R 5385.19.61.8504000 OVERPAYMENT DEBT SETOFF	20100223 55 0
1,088.72	BAKER, WARREN L 101 STARFISH CT EMERALD ISLE NC 28594	2009 R 5373.15.63.9311000 ALREADY PD/2/24/10	20100225 50 0
322.00	BROWN, STEPHEN E PO BOX 2056 NEWPORT NC 28570	2005 P 9070322 OVERPAYMENT DEBT SETOFF	20100205 55 0
700.00	CARTERET COUNTY TAX OFFICE 302 COURTHOUSE SQUARE BEAUFORT NC 28516	2010 R 6365.15.62.9520000 WAIT ON CD/INCORRECT PARCEL	20100216 50 0
190.53	CARTERET COUNTY TAX OFFICE 302 COURTHOUSE SQUARE BEAUFORT NC 28516	2005 P 6067441 APPLY TO 2004 TAXES	20100226 90 1425947
666.64	CLARK, GLORIA JEAN 139 HUBERT BLVD TRLR 75 HUBERT NC 28539	2007 R 5395.03.02.1316000 OVERPAYMENT DEBT SETOFF	20100223 55 0
160.00	COLLINS, S PHILLIP ETUX SUSAN L 131 BUENA VISTA DRIVE NEWPORT NC 28570	2007 R 6336.04.62.5530000 SOLID WASTE ADJUSTMENT	20100226 90 1425985
160.00	COLLINS, S PHILLIP ETUX SUSAN L 131 BUENA VISTA DRIVE NEWPORT NC 28570	2008 R 6336.04.62.5530000 SOLID WASTE ADJUSTMENT	20100226 90 1425987
162.00	COLLINS, S PHILLIP ETUX SUSAN L 131 BUENA VISTA DRIVE NEWPORT NC 28570	2009 R 6336.04.62.5530000 SOLID WASTE ADJUSTMENT	20100226 90 1425989
527.50	CRAWFORD, LISA W 140 WEBSTER LANE VANCEBORO NC 28586	2009 R 6385.20.92.4338205 ALREADY PD/FIRST AMERICAN	20100203 50 0
378.84	DAB ENTERP ETAL CARPET CAR LLC 394 YACHT CLUB DR NEWPORT NC 28570	2009 R 5374.15.64.1692000	20100204 15 1419722
140.00	DABBS, CAROLYN C 781 CROWDER HOME RD REIDSVILLE NC 27320	2005 P 0002978 SOLID WASTE ADJUSTMENT	20100226 90 1425936
140.00	DABBS, CAROLYN C 781 CROWDER HOME RD REIDSVILLE NC 27320	2006 P 0002978 SOLID WASTE ADJUSTMENT	20100226 90 1425937
160.00	DABBS, CAROLYN C	2007 P 0002978	20100226 90 1425938
Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
	781 CROWDER HOME RD REIDSVILLE NC 27320	SOLID WASTE ADJUSTMENT	
160.00	DABBS, CAROLYN C 781 CROWDER HOME RD REIDSVILLE NC 27320	2008 P 0002978 SOLID WASTE ADJUSTMENT	20100226 90 1425939
383.28	FMB OF ATLANTIC BEACH LLC 2231 NASH ST NW SUITE D WILSON NC 27896	INTEREST ON 2009 TAXES OVERPAYMENT CK# 1554	20100224 5 1425018
739.11	FULCHER, ELEANOR MCINTOSH 262H GLENDA DR BEAUFORT NC 28516	2005 R 7315.11.57.3475000 OVERPAYMENT DEBT SETOFF	20100223 55 0
697.64	GILLIKIN, WILLIAM RILEY JR 156 LEWIS ST HARKERS ISLAND NC 28531	POSTED TO WRONG TAXPAYER OVERPAYMENT DEBT SETOFF	20100223 5 0
1,760.71	GLIC LLC 2231-D NASH STREET NORTH WILSON NC 27896	2009 R 6365.18.31.7886000 OVERPAYMENT CK# 2000	20100224 5 1424959
354.78	GLIC LLC 2231-D NASH STREET NORTH WILSON NC 27896	INTEREST ON 2009 TAXES OVERPAYMENT CK# 2059	20100224 5 1425011
284.87	GOODMAN, THEODORE ETUX CHARLENE 140 MORRISTOWN RD STELLA NC 28582	2009 ALREADY PD/FIRST AMERICAN	20100225 50 0
492.00	HAYE, JOHNNY ETUX ROBIN 309 SHELL HILL RD SEA LEVEL NC 28577	2007 R 7481.01.16.3926000 OVERPAYMENT DEBT SETOFF	20100205 55 0
231.75	HENRY, CYNTHIA 607 CROW HILL RD BEAUFORT NC 28516	2007 P 9066150 OVERPAYMENT DEBT SETOFF	20100223 55 0
102.26	NOBLE, RUBY BRYAN 8713 PLANTATION LANDING DR WILMINGTON NC 28411	2007 V 0195462 OVERPAYMENT DEBT SETOFF	20100223 55 0
556.29	O'CONNELL, STEPHEN ETUX INGR 301 WEXFORD PLACE NEW BERN NC 28562	2009 R 7306.18.30.1542000 ALREADY PAID	20100212 50 0
295.74	PINER, DONNA F L/T 154 BAYVIEW DR HARKERS ISLAND NC 28531	2009 R 7335.14.43.7253000 ALREADY PAID	20100224 50 0
153.97	REELS, MATILDA 856 LAUREL RD	2004 P 0006948 OVERPAYMENT DEBT SETOFF	20100223 55 0
Refund\$	Remit To:	Reference:	Drawer/Transaction Info:
	BEAUFORT NC 28516		
609.00	RILEY, ROY M ETAL RILEY 117 GOSLING LN BEAUFORT NC 28516	2007 R 7337.03.02.2892000 OVERPAYMENT DEBT SETOFF	20100205 55 0
1,057.78	SCHEU, GREGORY A ETUX TERESA 621 PENDLETON LAKE RD RALEIGH NC 27614	2009 R 6365.18.31.5992009 ALREADY PAID	20100222 5 0
2,480.00	SCHWEBKE, SAMATHA 924 TYNELOCH DR BANER ELK NC 28604	2009 R 6334.09.06.9767303 ALREADY PAID	20100208 50 0
162.00	SHARPE, JOHN LEONARD 1480 HWY 24 NEWPORT NC 28570	2009 P 0090403 SOLID WASTE ADJUSTMENT	20100226 90 1425955
160.00	SHIPP, KENNETH J 283 PEARSON CIRCLE NEWPORT NC 28570	2007 R 5395.03.11.0926000 SOLID WASTE ADJUSTMENT	20100226 90 1425961
160.00	SHIPP, KENNETH J 283 PEARSON CIRCLE NEWPORT NC 28570	2008 R 5395.03.11.0926000 SOLID WASTE ADJUSTMENT	20100226 90 1425962
162.00	SHIPP, KENNETH J 283 PEARSON CIRCLE NEWPORT NC 28570	2009 R 5395.03.11.0926000 SOLID WASTE ADJUSTMENT	20100226 90 1425963
596.96	SMITH, JAMES W II ETUX ELIZABET 424 CHESTERFIELD RD RALEIGH NC 27608	2009 R 6385.16.82.8529147 ALREADY PAID	20100201 50 0
192.52	SMITH, ROBIN A 136 PELICAN HARBOR RD BEAUFORT NC 28516	2000 P 0093560 OVERPAYMENT DEBT SETOFF	20100205 55 1420146
130.88	STYRON, PATRICIA ELAINE PO BOX 574 CEDAR ISLAND NC 28520	2004 P 0097146 OVERPAYMENT DEBT SETOFF	20100223 55 0
213.72	SUMMER, STACEY MICHELLE 139 HUBERT BLVD L70 HUBERT NC 28539	2005 R 6336.04.73.0558000 OVERPAYMENT DEBT SETOFF	20100223 55 0
435.76	TAYLOR, JOHN I JR 574 ROBERTS RD NEWPORT NC 28570	2007 R 6338.19.60.2482000 OVERPAYMENT DEBT SETOFF	20100205 55 0
214.14	TUCKER, JOHN R SR ETUX BESSIE M 203 MAGGIE LEONARD LANE BEAUFORT NC 28516	2009 R 6399.01.45.3067000 ALREADY PAID	20100205 5 0

Refund\$ 251.32	Remit To: WADE, JAMES 110 DEER RUN HUBERT NC 28539	Reference: 2006 R 5357.01.47.7729000 OVERPAYMENT DEBT SETOFF	Drawer/Transaction Info: 20100223 55 0
953.00	WATSON, RICHARD N PO BOX 3600 DURHAM NC 27702	2009 R 6344.06.39.9518023 ALREADY PD/FIRST AMERICAN	20100225 50 0
828.09	WELLS FARGO TAX SERVICE 1 HOME CAMPUS DES MOINES IA 50328	2009 R 6385.14.42.3995000 TAXPAYER DOES NOT HAVE ESCROW	20100205 8 0
259.38	WILLIAMS SCOTSMAN INC PO BOX 802809 DALLAS TX 753802809	2009 P 0016910 VALUE ADJUSTMENT	20100226 90 1425953
791.78	WILLIAMS SCOTSMAN INC PO BOX 802809 DALLAS TX 753802809	2009 P 0009934 VALUE ADJUSTMENT	20100226 90 1425954
117.42	WILLIS, KIMBERLY D 225 NELSON NECK ROAD SEA LEVEL NC 28577	2008 R 7481.01.37.2355000 OVERPAYMENT DEBT SETOFF	20100223 55 1424491
163.35	WILLIS, KIMBERLY D 225 NELSON NECK RD SEA LEVEL NC 28577	2007 R 7481.01.37.2355000 OVERPAYMENT DEBT SETOFF	20100223 55 0
122.25	YARBOROUGH, ADAM P ETUX JENNIFE 143 NORTH HARBOR DRIVE BEAUFORT NC 28516	2007 R 7307.02.97.7644000 SOLID WASTE ADJUSTMENT	20100226 90 1425983
21,393.98	Total Refunds		***

3. Budget Amendments

a. Boys and Girls Club - \$26,380 (Grant Funding)

February 16, 2010

Mr. Doug Harris, Chairman
Carteret County Commissioners
Courthouse Square
Beaufort, NC 28516

Dear Chairman Harris:

Attached is the required Budget Amendment to document the receipt of grants totaling \$26,380.00.

The Boys and Girls Club of Carteret County applied for and was granted funds to assess the presence and strength of gang activity in Carteret County. The funds supports the assessment process required by the US Office of Juvenile Justice to qualify for future funding to conduct gang prevention and intervention programs through the BGCC and other youth serving agencies. Funds were also obtained to train nine law enforcement officers in the Gang Resistance and Assistance Program. This is a small group prevention program taught by the officers in the schools similar to the DARE program.

The grants do not require any form of county match with the county serving only as the pass through agency to the Boys and Girls Club.

If more information is needed, please advise.

Yours in Service to Youth & Community,


Leisa Smith Barefoot
Leisa Smith Barefoot
Executive Director

Carteret County

Budget Amendment

Fiscal Year: 2009-2010
Department: Grant for Boys and Girls Club of Carteret County
Date: 2/15/2010
Justification: The Boys and Girls Club applied for and was granted funding to conduct a gang assessment and fund the training of 9 law enforcement officers in Gang Resistance and Assistance Training (GREAT).

Fund	Revenue/ Expenditure	Description	Account Number	Decrease	Increase
General Fund	Revenue	Grant Revenue from Dept of Juvenile Justice	110.50.3520.206	\$	26,380
Total Revenue				\$ -	\$ 26,380
	Expenses	Gang Assessment and Prevention	110.50.5200.69927	\$	26,380
Total Expenditures				\$ -	\$ 26,380



BOYS & GIRLS CLUBS
OF COASTAL CAROLINA

P.O. Box 1514
Morehead City, NC 28557
Tel 252-222-3007
Fax 252-222-3386
www.bgccc.net

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Vice President

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Executive Director
Leisa Smith Barefoot

b. Capital Improvements Fund – \$400,000

(This item was moved to the regular agenda as item VII. (a).

4. Approval of Life Structure Training Program FY 2010-11 Grant Funding

To: Carteret County Commissioners
From: John M. Smith
Date: April 19, 2010
Re: Life Structure Training Program Grant

In 1994, the General Assembly enacted the State-County Criminal Justice Partnership Act. The Partnership Act is designed to expand sentencing options by adding community-based sanctions for offenders receiving non-prison sentences. In essence, the Partnership Act provides financial assistance to individual counties or groups of counties in filling the gap between active prison sentences and community-based punishments. The program has four main goals:

- Reduce recidivism
- Reduce the number of probation revocations
- Reduce alcoholism and other drug dependencies among offenders
- Reduce the cost of incarceration

Carteret County initiated the Life Structure Training Program in 1995 from funding established by the Criminal Justice Partnership Act. Each year, counties are required to reapply for the funding. For Carteret County, the funding is \$82,354.00. No county match required. Funding is provided by the state to operate the program.

Attached is the “Application for Continuation of Implementation Funding” for the Life Structure Training Program for fiscal year 2010-2011. The 2010-2011 allocation remains the same as last year’s. However, the actual allocation for FY 2010-2011 may change after the Legislature passes the state budget for FY 2010-2011.

I am also attaching the contract between Carteret County and Carteret Community College which designates Carteret Community College as the administrator of the Life Structure Training Program. The contract is effective July 1 through June 30 each year. I have to send a copy of this contract with the grant application to the Criminal Justice Partnership Program office in Raleigh. I am requesting your approval of the contract between the county and the college.

I appreciate your consideration of these two requests. If you have any questions, I can be reached at 222-6127.

Criminal Justice Partnership Program

FY 2011

County: **Carteret**

Contact Person: **John M. Smith**

Phone: **252-22-6127**

Fax: **252-22-6124** Email: **jms@carteret.edu**

Budget Summary

Grant Number: **16-0710-I-A**

Due in the CJPP Office by March 31, 2010

☐ County Operations

☒ Contractual Service

FY 2009 - 2010 Grant Award **82,354.00**

FY 2010 - 2011 Grant Award **82,354.00**

Budgeted Amounts (FY 2009 - 2010)			Expenditure Amounts (FY 2009 - 2010)		
Budget Category and Code	[A] Budgeted July 1, 2009 (From Column [A] from July Report)	[B] Budgeted Dec 31, 2009 (Column [A] from July Report + Column [H] from July through December reports)	[C] Actual Expenditures Through Dec 31, 2009	[D] Estimated Total Expenditures (July 1, 2009 Through June 30, 2010)	[E] Budgeted for FY 2010 - 2011
Personnel 536502 1	40,301.00	40,301.00	19,049.59	40,301.00	40,301.00
Travel 536502 2	500.00	500.00	334.33	500.00	500.00
Contractual 536502 3	33,504.00	33,504.00	12,710.00	33,504.00	33,504.00
Operating 536502 4	8,049.00	8,049.00	2,368.49	8,049.00	8,049.00
Equipment 536502 5	0.00	0.00	0.00	0.00	0.00
Construction 536502 6	0.00	0.00	0.00	0.00	0.00
Unallocated 536502 7	0.00	0.00	0.00	0.00	0.00
Totals	82,354.00 (To Match FY 2009 - 2010 Grant Award)	82,354.00 (To Match Column [A] Total)	34,462.00 (Should match [C] from December Report)	82,354.00	82,354.00 (To Match FY 2010 - 2011 Grant Award)

I certify that this information is correct, based on the grantee county's accounting system and records, consistently applied and maintained. Expenditures shown have been made for the purpose of and in accordance with the approved budget and applicable grant conditions and requirements. Appropriate documentation to support all expenditures is available for inspection.

Signature of Program Director

Date

Signature of County Manager,
Official Designee, or Fiscal Officer

Date

NOTE: Not needed if services are fully contracted with service provider.

Carteret County

NORTH CAROLINA

CARTERET COUNTY

THIS CONTRACT, made and entered into this _____ day of _____, 2010 by
and between CARTERET COUNTY, North Carolina, a political subdivision of the State of North Carolina,
hereinafter called "County", and CARTERET COMMUNITY COLLEGE, a non-profit entity organized under the
laws of the State of North Carolina.

WITNESSETH:

WHEREAS, Recipient has agreed to operate the Life Structure Training Program on behalf of the Carteret County Criminal Justice Partnership; and

WHEREAS, County desires to provide Recipient funding for the above described services through State of North Carolina grant funds; and

WHEREAS, The County is authorized by statute to provide Recipient financial support for the above-described services;

NOW THEREFORE, in consideration of the mutual benefits insuring to the parties hereto, and based upon the mutual covenants contained herein and the considerations stated therein, the parties do hereby covenant and agree as follows:

1. Purpose of Contract and Recipient's Use of Funds. Recipient shall operate Life Structure Training Program and shall provide all necessary staff and support personnel as follows:

Operation Hours:

Monday - Friday 8:00 am - 5:00 pm

Services, with estimated costs, will include, but are not limited to:

- TASC - no charge
- Outpatient treatment services (OTS)
- Psychiatric programs
- Carteret Community College GED/HRD/CBI - no cost
- Community Service - no cost
- AA Meetings - no cost
- NA Meetings - no cost
- CA Meeting - no cost
- Family Counseling - a cost per client family of sliding scale
- Literacy Council - no cost

It is the intention of the Recipient to serve a minimum of thirty (30) clients and up to a maximum of ninety (90) clients annually.

The "Life Structure Training Program" as enacted by the Carteret County Criminal Justice Partnership Program Board and as submitted for State funding, and as may be amended from time to time, is incorporated herein by reference.

It is the County's intention to provide suitable facilities, and grant funding for such purposes as provided by the State of North Carolina.

2. Description of Recipient's Service Area. Recipient shall use County funds to provide services within Carteret County, including all municipalities locate therein.

3. Term of Contract. The term of this contract shall be for a one (1) year duration, running from July 1, 2010 through June 30, 2011, **said contract shall automatically renew** thereafter for consecutive annual terms unless either party hereto given written notice of an intent not to renew, at least ninety (90) days prior to applicable termination date.

4. Payment. As full compensation for the above services, County agrees to pay Recipient up to a maximum of Eighty-two thousand, three hundred fifty-four dollars (\$82,354) from monies received through the Criminal Justice Partnership grant from the State of North Carolina. Said payments shall be made monthly upon County receipt of appropriate invoices detailing expenditures. If funding is not received through the Criminal Justice Partnership Program, the contract will not be funded with county funds.

5. Termination of Contract: Breach of Contract. Each party shall have the right to terminate this contract by giving the other party ninety (90) days written notice of termination. In the event of termination, Recipient agrees to refund to County all monies received by Recipient under the terms of this contract which Recipient retains as of the effective date of termination. In addition, Recipient shall provide County with a financial accounting, as required by County, for all funds received by Recipient and on hand up to the date of termination.

If Recipient fails to conform to any one of the terms or conditions contained in this contract, Recipient shall be in breach of this contract and the County may take corrective action as it deems necessary. Such corrective action may include, but is not limited to: withholding or reduction of funds not yet paid, recovery of previously paid funds, termination of services, and immediate termination of this contract.

If the funding for the specified time is not made available by the North Carolina Legislature through passage of a state budget that includes funding for the Criminal Justice Partnership Program, and the Carteret County Life Structure Training Program, this contract will be considered null and void.

6. Recipient Financial Reporting.

6.1 Financial Records. Recipient shall establish fiscal control and accounting procedures in accordance with Generally Accepted Accounting Principles. The procedures shall account for all funds paid by County to Recipient, and

Recipient shall maintain such records for three (3) years after the date of termination of this contract.

6.2 County Access to Financial Records. Recipient shall allow the County Manager, or his designated representative, access to and the right to inspect and copy at reasonable hours all financial records.

6.3 Notification. Carteret Community College shall report to and seek the approval of the Criminal Justice Partnership Board if any material changes are made to the categories set forth in the Life Structure Training Program.

7. Recipient Cooperation. Recipient shall make every reasonable effort to cooperate with county Department and with other County funding recipients.

8. Notification of Changes in Programs/Personnel. Recipient shall immediately notify the County Manager in writing should there be a change in the person serving as the Life Structure Training Program Supervisor.

9. Compliance with Applicable laws. Recipient agrees that in carrying out activities of any kind funded with the monies made available under the provisions of this contract, it shall comply with all local, State and Federal laws and regulations.

10. Independent Contractor. It is mutually understood and agreed that Recipient is an independent contractor and not an agent of County, and as such, Recipient, his or her agents and employees shall not be entitled to any county employment benefits, such as, but not limited to, vacation, sick leave, insurance, worker's compensation, or pension or retirement benefits.

11. Indemnity. Recipient shall indemnify and hold Carteret County, its agents and employees, harmless against and all claims, demands, causes of action, or other liability, including attorney fees, on account of personal injuries or death or on account of property damages arising out of or relating to the work to be performed by Recipient hereunder, resulting from the negligence of or the willful act or omission of Recipient, his agents, employees and subcontractors.

12. Assignment of This Contract. The parties agree that this contract is not transferable or assignable by either party without the written consent of the other party to this contract.

13. Non-Waiver of Rights. It is agreed that County's failure to insist upon the strict performance of any provision of this contract or to exercise any right based upon a breach thereof, or the acceptance of any performance during such breach, shall not constitute a waiver of any right under this contract.

14. Entire Agreement. This agreement constitutes the entire understanding of the parties and contains all of the terms agreed upon with respect to the subject matter hereof. No modification (including amendments to Recipient's budget of County funds) or rescission of this agreement shall be effective unless evidenced by a writing signed by both parties to this agreement.

15. Equal Opportunity. In connection with the performance of this contract, Recipient agrees not to discriminate against any employee or applicant for employment because of race, religion, color, sex, age, disability, or national origin. Recipient agrees to take affirmative actions to insure that applicants are employed, and that employees are treated during their employment, without regard to their race, religion, color, sex, age, disability, or national origin.

16. Subsequent Amendment. The County Manager or his/her designee and the Life Structure Training Program Administrator may mutually agree to modifications hereof relating to services provided and costs, and methods of administrating services hereunder.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals by authority duly given, on the day and year first above written.

Attest: Carteret Community College

Joyce Smith, Administrative Assistant Dr. Kerry Youngblood, President

Attest Carteret County John Langdon, County Manager

5. Award of Contract with Thomas Simpson Construction for Various Small Structures at Newport Park

FROM: Bill Zaist, County Engineer

SUBJECT: Contract for Small Structures at Newport Park

This is a request to award a contract in the amount of \$80,946.00 to Thomas Simpson Construction Co. Inc. for Construction of Small Structures at Newport Park.

BACKGROUND

On February 23, 2010 we received ten bids as follows:

	Contractor	Total Bid
1	Thomas Simpson Const.	80,946.00
2	Coastal Building	87,515.20
3	Bluewater Builders	89,866.00
4	L. A. Downey	94,602.43
5	Norstate Construction	98,000.00
6	Raysand Building	107,438.00
7	Bruin Builders	122,657.00
8	Neil S. Weeks	133,075.00
9	Atlantic Builders	157,185.00
10	EnVetCo Corporation	165,852.00

This work includes:

- Assembling a Bandstand Pavilion Kit furnished by County (cost \$30,920)
- Assembling a Gazebo Kit furnished by County (cost \$12,000)
- Constructing two Picnic Shelters
- Furnishing and Installing Bollards at entrance
- Furnishing and Placing Concrete Walks

These Park Elements are part of the original design presented to the Parks and Recreation Trust Fund as the basis for a \$500,000 PARTF Grant.

The low bid is within the project budget. The project remains on schedule for an overall cost of \$2,650,000 or less. Funds are available for this work. At this time, the Board is requested to:

1. Award a contract in the amount of \$80,946.00 to Thomas Simpson Construction Co. Inc. for Construction of Small Structures at Newport Park.

COST PROPOSAL AND CONTRACT

Construction of Small Structures at Newport Park
CARTERET COUNTY, NORTH CAROLINA

The undersigned proposes and agrees if this proposal is accepted to contract with Carteret County, North Carolina for the furnishing of all materials, equipment, and labor necessary to complete the construction of the work described in these documents in full and complete accordance with plans, specifications, and contract documents, and to the full and entire satisfaction of Carteret County, North Carolina for the lump sum of

BASE BID: _____ Dollars \$ _____

=====

The following Addenda are Acknowledged: #01 dated _____; #02 dated _____

Respectfully submitted this _____ day of _____ 2010.

CONTRACTOR: _____ NC License # _____
(Name of firm or corporation making bid)

WITNESS: _____ BY: _____

(Proprietorship or Partnership) TITLE: _____
(Owner, Partner, Pres. or VP)

ATTEST: ADDRESS: _____

BY: _____

TITLE: _____ (Corporate Secretary) (Corporate Seal)

Contractor Telephone: FAX: _____

ACCEPTED: DATE: _____

CARTERET COUNTY, NORTH CAROLINA

BY: _____ TITLE: _____ Chairman

Douglas W. Harris

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

County Attorney Claud R. Wheatly III Finance Director: _____

Dee Meshaw

6. Award of Contract with H&H Electric for Electrical Work Associated with the Various Small Structures at Newport Park

FROM: Bill Zaist, County Engineer

SUBJECT: Contract for Electrical Work in Small Structures at Newport Park

This is a request to award a contract in the amount of \$9,400 to H&H Electric Service, Inc. for Electrical Work in Small Structures at Newport Park.

BACKGROUND

Along with the building and site work contracts at Newport Park, there is miscellaneous electrical work to be completed. Rather than issue a change order for the work, Staff requested bids from the three Electrical Contractors working on site: Coastal Home Services, Grey Electric, and H&H Electric. On February 26, 2010 we received one bid from H&H Electric in the amount of \$9,400. On March 1, 2010 we received a late bid from Coastal Home Services in the amount of \$13,996.

- The Scope of work includes electrical outlets, lamps, and equipment for the following facilities:
- Bandstand Pavilion lights, electric outlets, and conduit for band sound equipment
 - Gazebo light and electric outlet
 - Picnic Shelter #1 and Picnic Shelter #2 lights and electric outlets
 - Concession Stand/Restroom Building at Football Field (heaters in restrooms)

The low bid is within the project budget. The project remains on schedule for an overall cost of \$2,650,000 or less. Funds are available for this work. At this time, the Board is requested to:

2. Award a contract in the amount of \$9,400 to H&H Electric Service, Inc. for Electrical Work in Small Structures at Newport Park.

COST PROPOSAL AND CONTRACT

MISCELLANEOUS ELECTRICAL WORK 2010
CARTERET COUNTY, NORTH CAROLINA

The undersigned proposes and agrees if this proposal is accepted to contract with Carteret County, North Carolina for the furnishing of all materials, equipment, and labor necessary to complete the construction of the work described in these documents in full and complete accordance with plans, specifications, and contract documents, and to the full and entire satisfaction of Carteret County, North Carolina for the lump sum of

TOTAL BID: _____ Dollars \$ _____

Respectfully submitted this _____ day of _____ 2010.

CONTRACTOR: _____ License No. _____

(Name of firm or corporation making bid)

WITNESS: BY: _____

_____ TITLE: _____

(Proprietorship or Partnership) (Owner, Partner, Pres. or VP)

ATTEST: ADDRESS: _____
BY: _____
TITLE: _____ (Corporate Seal)
(Corporate Secretary)
Contractor Telephone: FAX:

ACCEPTED: DATE: _____

CARTERET COUNTY, NORTH CAROLINA

BY: _____ TITLE: _____ Chairman
Douglas W. Harris
This instrument has been pre-audited in the manner required
by the Local Government Budget and Fiscal Control Act.

County Attorney Claud R. Wheatly III Finance Director: _____
Dee Meshaw

~~7. Award of Contract with Seegars Fence Company for Fencing at Western Park~~

(This item was moved to the regular agenda as item VII. (a).

8. Approval of Contract with Priority Dispatch for Emergency Police Dispatch and Quality Assurance System

FROM: Jo Ann Smith, Emergency Services Director
SUBJECT: Emergency Police Dispatch
DATE: March 15, 2010

In a recent 9-1-1 Communications Advisory Committee meeting we had the opportunity to review the National Academy of Emergency Dispatch (NAED) Priority Dispatch protocols, which we are planning to use in our new 9-1-1 center. The protocols include Emergency Medical Dispatch (EMD), Emergency Fire Dispatch (EFD), and Emergency Police Dispatch (EPD) and are all an allowable expense through 9-1-1 funding.

As a result of the evaluation of this system and because of the potential benefits to the current 9-1-1 operation, the Sheriff along with Atlantic Beach Police Department has requested Emergency Services to pursue implementation of the EPD system as soon as possible.

At this time, we are asking for authorization to purchase this software, licenses, maintenance and training for the Sheriff's Department and for the Atlantic Beach Police Department. This will be for 3 dispatch stations. The costs for licensing, installation, and annual maintenance are \$36,855.25. Training is \$12,720. The only reoccurring cost is the annual maintenance which is \$2,744.25 of the \$36,855.25 and possible upgrades in the future. The entire expense of \$49,575.25 is in our current 9-1-1 (4321) 2009-2010 budget request and is an allowable expense with 9-1-1 funding. Once we consolidate all four PSAP's, additional software, licenses and training will have to be purchased for the additional dispatch stations in the new center.

The benefits of implementing this program at present are substantial. The EPD system uses the identical caller interrogation procedures of the EMD and EFD. Standardization of caller interrogation and familiarity with the system by a large percentage of the future 9-1-1 center staff would be accomplished. Each of the EPD, EMD, and EFD components include a Quality Improvement / Quality Assurance package that will be crucial for future 9-1-1 operations within the county, identifying training needs and providing objective performance evaluations. Another substantial benefit to the county is there has never been a successful lawsuit against a 9-1-1 center properly following the NAED protocols as a national standard. Priority Dispatch has verified to us that all licenses purchased now will transfer to the new 9-1-1 center. Our Computer Aided Dispatch (CAD) vendor has indicated they are already able to support NAED EMD and EFD, and will be able to support the necessary interface to EPD prior to our implementation.

Emergency Services and the Sheriff's Department request authorization to proceed with the purchase of the EPD and Quality Assurance system. The total cost of this is \$49,575.25. These funds are available within the current E911 (4321) budget.



139 East South Temple, Suite 500
Salt Lake City, UT 84111
(801) 363-9127 * (801) 363-9144 fax
(800) 363-9127 toll-free

Sales Quote #51758

by Ken Winward
Date 02/26/2010

Bill To: Carteret County Sherriff's Office
Attn: Tony Spencer
303 Courthouse Square
Beaufort, NC 28516

Ship To: Carteret County Sheriff's Office
Attn: Tony Spencer
303 Courthouse Square
Beaufort, NC 28516

For: Carteret County Sheriff's Office
Attn: Tony Spencer
304 Craven St.
Beaufort, NC 28516

Phone: 252/728-8471 Fax (252)504-4818

Qty	Description	Unit Price	Extended Price
1	AQUA - QI Base Software (Standard - North American English) Quality Improvement Software base engine	\$1,900.00	\$1,900.00
1	AQUA Discipline Modules (Police - Standard - North American English) Licensed discipline modules for AQUA	\$1,000.00	\$1,000.00
1	Annual Maintenance Agreement for AQUA ESP * (North American English) Annual Original ESP for AQUA Software	\$435.00	\$435.00
1	Training AQUA Software Travel fee included in ProQA training. Training must be combined on same trip	\$1,500.00	\$3,000.00
1	Software Sys Admin/Install & Configure/Dev Days On-site days for ProQA and/or AQUA install, configure, IT training, development. \$1,500 Per trip travel fee PLUS qty training days.	\$1,500.00	\$1,500.00
4	Cardset Police SR (Police - Standard - North American English) 3.0 Police Cardset at special rate	\$495.00	\$1,980.00
4	ESP Police Cardset (Police - Standard - North American English) 3.0 Annual Maintenance Agreement for Police Cardsets	\$49.00	\$196.00
3	ProQA Stations - Police Full (Police - Standard - North American English)	\$4,900.00	\$14,700.00
1	Training ProQA Software (Police - Standard - North American English) 3.4 \$1,500 per trip travel fee plus quantity training days. Up to 2 training sessions per day.	\$1,500.00	\$3,000.00
1	ProQA Software Backup Module (Police - Standard - North American English)	\$695.00	\$695.00
1	Annual Maintenance Agreement for ProQA ESP * (North American English) Annual Original ESP for ProQA Software	\$2,309.25	\$2,309.25
2	Client/Server Software 1- 8 Station Users (North American English) 2 Separate Software packages - one for each location.	\$820.00	\$1,640.00
6	Consulting, Implementation/QIU Training (Police - Standard - North American English) \$1,500 Total trip fee PLUS quantity number of consulting days	\$1,500.00	\$10,500.00
16	Certified Dispatch Training (Host) (Medical - Standard - North American English)	\$295.00	\$4,720.00
4	Certified Dispatch QA Training (Host) (Medical - Standard - North American English) Dispatch Quality Assurance Certified Course	\$500.00	\$2,000.00



139 East South Temple, Suite 500
Salt Lake City, UT 84111
(801) 363-9127 * (801) 363-9144 fax
(800) 363-9127 toll-free

Sales Quote #51758

by Ken Winward
Date 10/27/2009

Sub-Total:	\$49,575.25
Tax:	\$0.00
Shipping & Handling:	\$0.00
Total:	\$49,575.25

Above prices are net of any applicable taxes, import duties or other assessments, which are the sole obligation of buyer.
Authorized signature acknowledges licensee's agreement to "break-the-seal license agreement" and agreement to pay invoice.
Said license is included with all sealed card sets, and you will have the opportunity to read it before breaking the seal. If unacceptable, you may promptly return the sealed cards for a refund.

**All licenses will transfer to the new 911 Center upon completion.

Acceptance:
County of Carteret

Chairman _____

Date _____

County Attorney _____

Date _____

Finance Officer _____

Date _____

9. **Radio Antennas at the Newport Radio Site**
 a. Approval of Contract with ECI Communications
 b. Approval of Budget Amendment - \$19,830

FROM: Tony Spencer, Deputy Director
RE: Radio System Upgrades – Item #1
Cc: Jo Ann Smith, Emergency Services Director
 Bill Zaist, County Engineer

Commissioners:

I have attached the quotation for replacing our worn and damaged antennas at the Newport radio site. It is believed the coax and antennas date to 1985. In a recent examination, we learned the damage was worse than understood. We have noted significant radio signal degradation and have received complaints from public safety users.

This item is priority #1 from the list of upgrades that was reviewed with you on February 2, 2010. The quotation is for \$18,603.27 + \$1,226.30 sales tax for a total amount of \$19,829.57.

As this work affects existing equipment and will require additional coordination during the removal and installation process, the sole quote is from the current radio maintenance vendor to Emergency Services and the Sheriff’s Department.

The Emergency Services Department requests authorization to proceed with this repair.

East Coast International, Inc.
DBA ECI Communications
109-B Riggs Rd.
Morehead City, NC 28557

March 1, 2010

To: Carteret County Emergency Services
Court House Square
Beaufort, NC 28516

The purpose of this quote is for the removal of the old antennas and feed line from the State Highway Patrol Tower located in Newport, NC. The scope of the work includes removing and disposing of six DB-224 antennas and six runs of 7/8” coax along with the old mounts for these antennas and feed line. After removal it includes remounting five antennas:

- 1- ASP 685
- 2- 4- DB 224 antennas
- 3- 1500’ 7/8” feed line
- 4- Mounts, hangers, etc.

Parts	\$15,623.27
Freight	\$200.00
Tower climber (2 men)	\$2,000.00
Ground support (1 man)	\$780.00
Subtotal	\$18,603.27
Tax	\$1,226.30
Total	\$19,829.57

Accepted by Carteret County:

_____ Chairman	_____ Date
_____ County Attorney	_____ Date
_____ Finance Officer	_____ Date

RADIO SYSTEM UPGRADES COST						
Item Number	Schedule Date	Description	Vendor	PO # or Contract	Original Estimate	Contract or Quote
1	April	Replace damaged / worn antennas Newport SHP	ECI		18,000	18,603
2	May	Replace obsolete transmitters	ECI / State Cont		50,000	
3	May	Begin updating FCC licenses	ECI		4,000	
4	May - July	Convert Newport sites to Radio Over IP	ECI / State Cont		16,000	
		Move Sheriff 1 & 2 to Peletier	DV Svcs / Fed Cont		20,500	
		Relocate equipment at Stacy	Time Warner		4,000	
5	June	Purchase spare repeaters / ROIP interfaces	ECI / State Cont		12,500	
6	June	Install west Carteret area tactical repeater	DV Svcs / Fed Cont		6,500	
7	July	Add Sheriff 1 at Laurel Road site	ECI / State Cont		7,500	
8	Aug	Install generator at Peletier site	??		12,000	
9	Aug	Patch LG, S1, S2, & Tac C to 800 Mhz	ECI / State Cont		24,000	
10	Sept	Add LG/S2 Receivers at PKS	DV Svcs / Fed Cont		15,000	
11	Sept	Add LG/S1 Recievers at NPS (HI)	ECI / State Cont		15,000	
10	Oct	Countywide narrowbanding reprogramming	ECI & Radio One		30,000	
11	Nov	Simulcast implementation (LG, S1, S2)	ECI		150,000	
		Contingency			38,500	
		Total			423,500	18,603

Carteret County
Budget Amendment
Fiscal Year 2009-2010
Department: Consolidated Communications Project
Date: 03/15/10
Justification: To transfer funds for radio tower improvements

Fund	Description	Account Number	Increase
General Fund	Revenues	Appropriated Fund Balance	
		110.00.3990.990	19,830
	Total Increase in Revenues		19,830
General Fund	Expenditures	Transfer to Project Fund	
		110.98.9800.90006	19,830
	Total Increase in Expenditures		19,830
Consolidated Communications Fund	Revenues	Transfer from General Fund	
		450.10.3980.900	19,830
	Total Increase in Revenues		19,830
		Capital Improvements Towers	
		450.10.8100.62000	19,830
	Total Increase in Expenditures		19,830

10. Approval of Change Order #02 for Jail Door Controls

FROM: Bill Zaist, County Engineer
DATE: March 15, 2010
SUBJECT: Change Order to Contract for Door Controls for the County Jail

This is a request to approve a final change order to the contract for Door Controls and Intercom for the County Jail. The total change is an increase of \$2,993.46.

Background

On December 15, 2008 the Board awarded a contract to Norment Security Group, Inc. to replace the existing hardware and software used to control the doors in the Jail. Since that time they have programmed the software and replaced all door controls. In addition to the work on their contract, they provided additional

Engineering and Programming to re-route some of the door control circuits. Along with the Engineering expense of \$500, we need to replace six intercoms that are not functioning. This change provides for the Engineering, replacing six intercoms, and providing four spare intercom units.

Sufficient funds are available in the current budget for this work.

The Board is requested to approve Change Order #02 to Contract #1108046 in the amount of \$2,993.46.

Contract Change Order

Contract No: 1108046
Contract Title: Replace Door Controls and Intercom at County Jail
Change Order No: 02

Under the terms of the Contract and without invalidating the original provisions thereof, the following change is authorized for the change in contract amount herein set forth:

Scope of Work

- Furnish ten (10) intercom call stations; four will remain as spares
- Install six (6) intercoms to replace existing failed devices
- Additional Engineering and Programming work associated with rerouting existing cabling

Total Change in Contract Price for work described above	\$ 2,993.46
---	-------------

Time of completion is not extended.

Contract Cost Summary

Original Contract	\$ 166,000.00
Previous Change Orders	41,750.00
<u>Change Order #02</u>	<u>2,993.46</u>
Revised Contract Amount	\$ 210,743.46

<u>Norment Security Group, Inc.</u> (Contractor)	By: _____ (Date)
---	---------------------

Approved:

Date: March 15, 2010

CARTERET COUNTY, NORTH CAROLINA

BY: _____ Douglas W. Harris	TITLE: <u>Chair, County Commission</u>
--------------------------------	--

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

County Attorney Claud R. Wheatly III	Finance Director: _____ Dee Meshaw
--------------------------------------	---------------------------------------

11. Resolution Authorizing County Surplus Property

**RESOLUTION
AUTHORIZING THE SALE OF SURPLUS PROPERTY AT ELECTRONIC AUCTION**

WHEREAS, the Board of Commissioners of Carteret County desires to dispose of certain surplus property of the County of Carteret at electronic auction pursuant to North Carolina General Statue 160A-270(b).

NOW, THEREFORE BE IT RESOLVED, by the Carteret County Board of Commissioners that:

1. The attached list of described property is hereby declared to be surplus to the needs of the County of Carteret.
2. The County Manager or his designee is authorized to receive on behalf of the County bids at electronic auction on March 29, 2010 for a period of 45 days for the described property.
3. If all items are not sold at said Electronic Auction, the County Manager is authorized to dispose of the surplus property.

- 4. The electronic auction will be online with GovDeals. Items may be inspected prior to bidding by contacting the County Purchasing Agent, 252.728.8416. A public computer will be provided to view items located in the lobby of the Carteret County Administration Building, Courthouse Square, Beaufort, NC 28516. Electronic computers are available at the Carteret County Libraries. The terms of the sale shall be final.
- 5. Successful bidders will receive a Buyer's Certificate by email from GovDeals.
- 6. Payment in full is due not later than 5 business days from the time and date of the Buyer's Certificate. The terms of the sale shall be U. S. Currency, Certified Cashiers Check, Money Order, or Company Check (with bank letter guaranteeing funds) made payable to Carteret County. Payments shall be made at the location listed in the Buyer's Certificate. All property to be sold is as is, where is, with no warranty of condition by the County of Carteret.
- 7. All items must be removed within 10 business days from the time and date of issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal and any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate.
- 8. All terms and conditions are displayed at the top of each page of each item listed in Gov Deals.
- 9. The Clerk to the Board of Commissioners shall cause a notice of this resolution to be published not less than ten (10) days before the auction in accordance with N.C.G.S. 160A-270(b).
- 10. The Board of Commissioners reserves the right to reject any or all bids.

Adopted this day March 15, 2010

Douglas Harris, Chairman Board of Commissioners

Attest:

Jeanette Deese, Clerk to the Board

Equipment						
Item	Qty.	Model	Condition	Location	Comments	Dept
CONNEX Storage Containers	7		poor	County Garage	Scrap use only	Public Works
Eye Wash Station		Western W660	fair	Water Plant		Water
Microwave		GE	poor	Finance		Finance
FURNITURE						
Item	Qty.	Model	Condition	Location	Comments	Dept
White book shelves	4		fair	Senior Center	6ft.	Senior Center
Cabinet without doors	1		fair	Senior Center	6ft across and 2.5 feet high	Senior Center
Task Chairs	3		poor	Parks & Rec	Chairs no longer stable, cushions flat, upholstery torn	Parks & Rec
File Cabinet	1	2 drawer	medium	Parks & Rec	Dented - very difficult to open	Parks & Rec
File Cabinet	1	5 drawer	poor	Finance	Damaged - does not function	Finance
Misc						
Item	Qty.	Model	Condition	Location	Comments	Dept
Childrens' floor rug 5ft x 8ft colorful	1		fair	CMAST Bldg		CO-OP
Microphone stand for computer	1		fair	CMAST Bldg		CO-OP
Card table soft top	1		fair	CMAST Bldg	has small tear on top	CO-OP
Card table metal	1		fair	CMAST Bldg	some rust and legs hard to move	CO-OP
Metal file cabinet 2 drawer	1		poor	CMAST Bldg		CO-OP

ELECTRONICS						
Item	Qty.	Model / Serial #	Condition	Location	Comments	Dept
CB Radio	1	Cobra 90LTD, SR# 70300128	poor	EMS Building		Emer Serv
Computer	1	Optiplex GX300/6UCT3	obsolete	Room 231	Located in hallway ouside admin office	DSS
Computer	1	Optiplex GX300/6UCT5	obsolete	Room 231	Located in hallway ouside admin office	DSS
Computer	1	OptiPlex GX300/6UCT6	obsolete	Room 231	Located in hallway ouside admin office	DSS
Computer	1	Optiplex GX300/SUCT7	obsolete	Room 231	Located in hallway ouside admin office	DSS
Copier/fax/printer	1	Brother MFC-8220	non-working	Senior Center		Senior Center
DTMF Encoder	1	MD# 782-SE SR# 9007145	poor	EMS Building		Emer Serv
DVD/VCR	1	Magnavox MWD2205	non-working	Senior Center		Senior Center
Encoder - Motorola	1	EOBEN00900AL Type S	poor	EMS Building		Emer Serv
Internet Surge Protector	1	BC450	fair	Parks & Rec		Parks & Rec
Keyboard	2	Dell	fair	CMAST Bldg		CO-OP
Laptop	1	IBM Thinkpad 310ED	fair	CMAST Bldg		CO-OP
Monitor	2	Dell 17" flat screen	poor	CMAST Bldg	not working	CO-OP
Monitor	1	E771P/MX-0419TG-47801-28J-B1S2	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E772P/*4-39G64JK	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E772P/*4-39GL4J7	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E772P/*4-39KC59J	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E772P/*4-39KC59U	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E772P/4-39KC59E	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E772P/4-39KC59G	obsolete	Room 231	Located in hallway ouside admin office	DSS
Monitor	1	E772P/4-39KC59L	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS

ELECTRONICS						
Item	Qty.	Model / Serial #	Condition	Location	Comments	Dept
Monitor	1	E772P/4-39KC59Y	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E772P/4-39KC5A2	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E772P/4-39KC5A8	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E772P/CN-04P121-47803-28J-C00D	obsolete	Room 231	Located in hallway ouside admin office	DSS
Monitor	1	E772P/CN-04P121-47803-28J-C05J	obsolete	Room 231	Located in hallway ouside admin office	DSS
Monitor	1	E772P/CN04P1214780439GL4JF	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773S/*48RBNQ9	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773s/*48RBNS6	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773s/4CD-FG7E	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773s/4CDFG88	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773s/4CDFG8C	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773s/4CDFG8F	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773s/4CD-FG8P	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773s/4CDFG8T	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773s/4CDFG8W	obsolete	Room 231	Located in hallway ouside admin office	DSS
Monitor	1	E773s/4CD-FG92	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773s/MX-0Y1352-476605-48R-BNQ2	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	E773s/MX-0Y1352-476605-48R-BNQE	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	HP Pavilion MX70	non-working	Senior Center		Senior Center
Monitor	1	M992/MY04N7360333JBQHS	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS
Monitor	1	M992/MY04N7364760333CBME5	obsolete	Upstairs Hallway	Located in hallway ouside admin office	DSS

ELECTRONICS							
Item	Qty.	Model / Serial #	Condition	Location	Comments	Dept	
Monitor	1	M992/MY04N7364760333CBMFT	obsolete	Upstairs Hallway	Located in hallway outside admin office	DSS	
Mouse	1	Dell	fair	CMAST Bldg	works we think	CO-OP	
Printer	1	Brother HL 2040	poor	Parks & Rec	IT says it cannot be fixed	Parks & Rec	
Printer	1	Brother HP-2040 Laser	poor	Planning Dept	Will not work at all. IT has tried	Planning	
Printer	2	HP DeskJet Color 952C	fair	Parks & Rec	Uses 9+ color cartridges & is very slow	Parks & Rec	
Printer	1	LaserJet 4 Plus/JPL057620	fair	Room 231	Located in hallway outside admin office	DSS	
Printer	1	LaserJet 6p/USCD037926	obsolete	Room 231	Located in hallway outside admin office	DSS	
Server	1	NetServer LC 2000/US12018112	obsolete	Room 231	Located in hallway outside admin office	DSS	
VHF Radio	1	Wilson 309-A02819	poor	EMS Building		Emer Serv	
VHF Radio - Midland 110 W Mobile	1	MD# 70-1395B SR# 0049610	poor	EMS Building		Emer Serv	
VHF Radio - Midland 110 W Mobile	1	MD# 70-1395B SR# 026229	poor	EMS Building		Emer Serv	
VHF Radio - Midland 110 W Mobile	1	MD#70-1395B SR# 026228	poor	EMS Building		Emer Serv	

Vehicles									
Veh #	Year	Make	Model	Serial #	Mileage	Location	Department	Condition	Comments
139	2000	Dodge	Intrepid	2B3HD46R2YH386645	154,300	County Garage	Planning	poor	Blown Motor
142	2001	Ford	Crown Vic	2FAFP71W91X174868	149,849	County Garage	Planning	poor	Motor Rattling
6759	1999	Ford	Crown Vic	2FAFP71W8XX186759	144,027	County Garage	Sheriff's Dept	poor	Damage to rear
107	1989	Chevy	1500	1GCDC14Z6LZ229807	199,888	Hibbs Rd	Mosq Control	poor	Parts only
106	1989	Chevy	1500	1GCDC14Z9KZ187793	142,777	Hibbs Rd	Mosq Control	poor	Parts only
2	1997	Ford	Crown Vic	2FALP71W6VX174299	182,845	County Garage	Coop Ext	poor	Engine light on

12. Approval to Waive Restrictive Covenants for Lot 3 at the Crystal Coast Business Park



152 Hawthorne Drive ♦ Pine Knoll Shores, NC 28512 ♦ Office 252-247-5785 ♦ Fax 252-222-3209

Mr. John Langdon
County Manager
Carteret County
Courthouse Square
Beaufort, NC 28516

RE: Waiver of Restrictive Covenants Lot 3 in the Crystal Coast Industrial Park

Dear Mr. Langdon,

In accordance with the restrictive covenants as established by Carteret County for the Crystal Coast Industrial Park, the restrictive covenants of the Carteret County Industrial Park requires an “exterior masonry wall or masonry in appearance at least eight feet in height, along the entire front façade of the building”.

Freeman Coastal Properties would like the option to deviate from the requirement for masonry and put cedar shakes or a combination of cedar and masonry on the front of the building up to eight feet rather than total “masonry or masonry in appearance”. Geodynamics, who will hold an indefinite lease on 5000sq ft or more of the building, is a specialized coastal and marine surveying/mapping firm. In keeping with their maritime professional endeavors, a cedar façade would portray this coastal Carolina heritage more accurately than masonry for visiting clients.

Thank you for your consideration in this matter,

Christopher W. Freeman
CEO Freeman Coastal Properties
President Geodynamics

13. **Approval of Revised Parks & Recreation Bleacher Usage Policy and Fee Schedule**

TO: Carteret County Board of Commissioners

FROM: Betty Fentress, Parks and Recreation Director

SUBJECT: Consent Agenda Item: Increase in Parks & Recreation Bleacher Rental Fees and Changes in Policies

This is a request for your decision on implementation of revised policies and fee increases for provision and rental of bleachers for non-department events.

Parks and Recreation has traditionally offered the service of bleacher rentals, including transportation and set up. We are proposing a fee increase for this service to cover actual costs of manpower and transport of bleachers. We are also proposing revised policies to require proof of liability insurance coverage by renters, which was a recommendation from the County’s own insurance carrier, and to call for renters to reimburse the County for any damages during the rental.

There are various renters during the year; however the major events utilizing the bleacher service are the North Carolina Seafood Festival and the Grand Prix boat races requiring 40 sets of bleachers. Each set of bleachers needs 2-4 park personnel to load, transport and unload safely, which amounts to approximately 236 man hours of time park personnel cannot address their regular responsibilities on fields and for park maintenance. It takes 3-4 days to transport the 40 bleachers. Bleachers are taken from parks resulting in travel expenses and loss of seating within county parks. In addition, transport and movement frequently causes damages. Repairs are mainly done “in house” but this still means park personnel spending additional time away from park and field duties. In 2009, twelve (12) bleachers needed repairs following Seafood Festival and Grand Prix usage.

The bleacher rental service is a costly one for parks and recreation and not a common service provided by other recreation departments in eastern North Carolina, according to a poll we did last fall. However, it is a valuable service in the Carteret County’s support of these large, and other not so large, events. It is not the intent of this recommendation to adversely affect the events or the renters. It is the intent to recoup costs to the County and still provide the service. A fee increase is proposed effective July 1, 2010.

Current fees: \$40/bleacher for non profits and \$45 charged to “for-profit” renters.

 Actual cost analysis indicates that to cover expenses of manpower and transportation, the fees should be increased to:

Proposed fees: \$85/bleacher for non-profit groups and \$100 charged to “for-profit” groups.

The Parks and Recreation Advisory Board reviewed information staff prepared concerning the actual costs and staff recommendation for a fee increase during two (2) meetings last fall. In November of 2009, the Advisory Board unanimously voted to recommend to the Board of Commissioners the proposed increase in fees for bleacher rental and the policy changes. The revised policy is attached with additions in red italics and deletions in blue strikethrough.

ADDENDUM D. BLEACHER USE

I. DEFINITION OF CLIENT USAGE

- A. Individual Use** Individual use for his/her own personal reasons or by an individual in order to hold a function involving others, including groups, associations, clubs, leagues, organizations, etc. Unless the Parks and Recreation Department sponsors such use, the contracting individual will be treated as a profit-making entity. (This includes municipalities, townships, schools, etc.)
- B. Profit Use** Any function that ***does not qualify as a non-profit function*** as set forth in the below definition.
- C. Non-Profit Use** Any non-profit individuals, groups, associations, clubs, leagues, organizations, etc., must present a copy of their Internal Revenue Service designation as a 501(c)3 exemption letter.
- D. Charitable Use** Individuals, groups, associations, clubs, leagues, organizations, etc., must show that 51% of income goes directly to those who benefit from established mission of said charitable entity.

II. PROCEDURES

- A.** Obtain a “Bleacher Request Form” by telephoning the department office, 808-3301, to have one mailed or faxed to you; they are also available on our website www.ccparksrec.com.
- B.** Form must be filled out in its entirety, including the “Waiver and Release of Liability”. Return it, along with the appropriate fee, to the department, no later than two (2) weeks prior to the scheduled event. Payment of the fee, Request form, Copy of liability insurance policy, and Waiver of Liability must be received before your request will be finalized. Bleacher rental fees are shown on County Parks and Recreation Fee Schedule.
- C.** Each request is handled on a first-come, first-serve basis, and every effort is made to fulfill the request.

- D. Bleachers will be delivered in the morning on the day of the event, unless the event is scheduled for a Saturday, Sunday or holiday. For Saturday and Sunday events, bleachers will be delivered on Friday. If a request is made for an event taking place on a holiday, and depending on what day the holiday falls on, bleachers will be delivered the last regular work day prior to the holiday.

III. POLICIES

- A. **Insurance** Any group, association, club, league, organization, or church requesting rental of a bleacher must produce a copy of a liability insurance policy with a minimum coverage of \$1,000,000.00, in effect for at least the duration of the bleacher rental, which names the Carteret County Parks & Recreation Department and the Carteret County Board of Commissioners as insured parties.
- B. **Damages** Any group, association, club, league, organization or church requesting rental of a bleacher must agree to reimburse the County of Carteret for the cost of materials, supplies, and staff hours (at \$16 per hour) to make repairs to any bleachers damaged during the rental period or for cost of replacement (up to \$3,000 per bleacher) if bleacher is damaged past repair, as determined by Director of County Public Works Department. A representative of the renter will meet a County employee at both delivery and pick-up to assess the condition of each bleacher after it is unloaded and set-up at the renter's location and before it is taken down and loaded on to County trucks. Renter will not be held responsible for any damage during transportation, set-up, or take-down
- C. **Resident Requirement.** Bleachers will only be rented to those entities who have a Carteret County address.

BLEACHER REQUEST FORM

ORGANIZATION: _____

MAILING ADDRESS: _____

POINT OF CONTACT: _____

TELEPHONE NUMBER: _____

Name of Event: _____

Date of Event: ____/____/____

Number of Bleachers Requested: _____

Total Amount Enclosed: \$_____

Delivery Date/Time: (Morning Delivery Only) ____/____/____ (AM)

Delivery Location(s): Please be specific about where you want Bleacher(s) delivered (Street Address, Corner of, etc.)

Pick-Up Date: ____/____/____

_____ Applicant Signature	_____ Carteret County Parks and Recreation Representative
_____ Date	_____ Date

WAIVER AND RELEASE OF LIABILITY

DISCLAIMER: Carteret County Parks and Recreation is not responsible for any injury (or loss of property) to any person suffered while utilizing "Bleachers" for or during events for any reason whatsoever, including ordinary negligence on the part of Carteret County Parks and Recreation, its agents or employees.

In consideration of my utilization of bleachers for events, I hereby release and covenant not to sue Carteret County Parks and Recreation, Carteret County Board of Commissioners and any of their employees, agents and/or assignees from any and all present and future claims resulting from ordinary negligence on the part of Carteret County Parks and Recreation or others listed for property damage, personal injury or wrongful death, arising as a result of my engaging in the use of Bleachers for activities incidental thereto, wherever, whenever or however the same may occur.

Further, I understand that utilizing Bleachers for County events involves certain possible risks, including but not limited to, death, serious neck and spinal injuries resulting in complete or partial paralysis, brain damage and serious injuries to virtually all bones, joints, muscles and internal organs, and that procedures taken for my protection may be inadequate to prevent serious injury. In addition, I understand that utilizing bleachers for County events involves, but not limited to: travel to and from the site of the activity; traveling through areas that may be remote from available medical assistance; and the possible reckless conduct of other participants. I am voluntarily utilizing bleachers with the knowledge of the possible danger involved, and hereby agree to accept any and all inherent risks of property damage, personal injury and death.

I further agree to indemnify and hold harmless Carteret County Parks and Recreation and others listed for any and all claims arising as a result of my utilizing bleachers for County events incidental thereto, wherever, whenever or however the same may occur.

I understand that this waiver is intended to be as broad and inclusive as permitted by the laws of North Carolina, and agree that if any portion is held invalid, the remainder of the waiver will continue in full legal force and effect. I further agree that the venue for any legal proceeding shall be in North Carolina.

I affirm that I am of legal age and am freely signing this agreement. I have read this form and fully understand that by signing this form, I am giving up legal rights and/or remedies which may be available to me for ordinary negligence of Carteret County Parks and Recreation or any of the parties listed above.

Applicant Signature

_____/_____/_____
Date

14. Proclamation Declaring March as *“Intellectual and Developmental Disabilities Awareness Month”*

PROCLAMATION
BY THE
CARTERET COUNTY BOARD OF COMMISSIONERS
DECLARING MARCH AS
*“ INTELLECTUAL AND DEVELOPMENTAL DISABILITIES
AWARENESS MONTH”*

WHEREAS, the month of March, 2010, has been designated as “National Intellectual and Developmental Disabilities Awareness Month” (NIDDA) in order to celebrate and recognize people with disabilities; and

WHEREAS, disability is a natural part of the human experience and in no way diminishes the right of people with disabilities to make choices, contribute to society and experience in full the many blessings of American society; and

WHEREAS, family members, friends and the community at large all play a role in supporting people with disabilities as they pursue their dreams; and

WHEREAS, the goals of this county properly include helping people with disabilities realize full access to housing, employment and the recreation activities which help create productive and satisfying lives, and to live as independently as possible.

NOW, THEREFORE, BE IT PROCLAIMED, that the Carteret County Board of Commissioners proudly proclaims March 2010 as “Intellectual and Developmental Disabilities Awareness Month” in Carteret County.

ADOPTED, this 15th day of March 2010.

Douglas W. Harris, Chairman
Carteret County Board of Commissioners

ATTEST:

Jeanette Deese, CMC, NCCCC
Clerk to the Board

IV. PUBLIC COMMENT

Chairman Harris’ Comments Regarding the Upcoming Tax Revaluation

Chairman Harris said over the last month and a half the Board had received numerous letters and comments about the upcoming tax revaluation. He said he recently received a letter from one of the municipalities and they requested that the Board make a public announcement about their intent to proceed with the tax revaluation. Chairman Harris said a vote was not required to go forward with revaluation because that schedule was set about 5 years ago. He said it was his understanding, after talking with his fellow Commissioners that they would proceed with revaluation and continue on the current 4-year cycle.

Mary Reese spoke in support of the County renewing the existing contract with GDS Republic Solid Waste Service. Ms. Reece said she had worked for GDS for 5 years and they had done a wonderful job. She said they listened to the workers and cooperated with the citizens who use the sites. Ms. Reese said everyone was happy since GDS took over the management.

Janet Swiger said she worked at the Vashti site and since GDS took over the management, they had pulled the boxes as needed and they provided extra boxes during the holidays, as needed. Mr. Swiger said the citizens who use the site had noticed the improvements and she felt many didn’t think of it as a dump site because staff keeps it so clean.

Terry Grose said GDS was a wonderful company to work for. She agreed with the comments by the previous speakers and said they always pulled the boxes when needed. Ms. Grose said she loved working for GDS.

Linda Giesler said she had worked for GDS for about 4 years at the Mill Creek site. She said she had found GDS to be professional, caring and courteous to their employees. Ms. Giesler said their sites were always clean and sanitary and their supervisor was always there for them 24-7. She said she was proud to be part of GDS and loved her job and the customers appreciated the clean and organized site. In closing, Ms. Giesler said GDS was the best.

Norma Yanez, the Government Contracts Manager for Waste Industries for the South East Division, said her job was to prepare bids and negotiate government contracts for the company. She asked the Board not to extend the contract with GDS for another 5 years but to put the contract out for competitive bid. Ms. Yanez said she had not seen a bid come back in the last 18 months that had not gone down in price. She contributed this to the economy and said all the haulers were sharpening their pencils. Ms. Yanez said Waste Industries was the previous service provider for the County for 12 years. She said there was a performance clause in that contract and not one time in 12 years did they ever get the \$100 fine that was allowed for performance shortcomings. Ms. Yanez said their previous Division Manager was hired by the County as a consultant to write the RFP for the existing contract. In closing, Ms. Yanez asked the Board to put this contract out for competitive bid.

Bill Schrum, the Director of Municipal Marketing for Municipal Contracting for GDS, said their pricing today was less than what the County was previously paying prior to this contract. He said the company felt they had provided good service and invested nearly \$1M in trucks and containers to provide this service and Mr. Schrum asked the Board to consider extending the contract for an additional five years.

V. PUBLIC HEARING TO CONSIDER THE PROPOSED CLOSURE OF ALBEMARLE DRIVE (SR 1143) LOCATED SOUTH OF NC 24 WEST OF HIBBS ROAD

Background Information

To: Board of Commissioners

Cc: John Langdon, County Manager

From: Jim Jennings, Director of Planning and Development

Re: Public Hearing to consider the request by Camp Albemarle to abandon and close all of Albemarle Drive (SR 1143).

Camp Albemarle has requested that the Board recommend to NCDOT that the entirety of Albemarle Drive be abandoned from the Secondary Road System (SRS).

Staff has published the Legal Ad (see attachment) and has mailed notices of the request to 25 nearby property owners. The notices also explained that the Board of Commissioners would be considering this at a Public Hearing at the March 15th meeting. To-date, no comments have been received. In addition, signs have been placed at the NC 24 entrance to Albemarle Drive and near the west end of Hibbs Road Extension to alert the public as to the road closing request, as required.

Albemarle Drive lies entirely within Camp Albemarle and Camp Albemarle owns all properties that abut the road (see attached maps). Some residents along Hibbs Road Extension have historically cut through Camp Albemarle to use Albemarle Drive as an alternate access.

After the March 15th public hearing to consider whether or not the abandonment and closing of the road may be detrimental to the public interest or to any individual property rights, the Board may then adopt a resolution that recommends to NCDOT that this section be abandoned from the SRS and, if so abandoned, orders the road's closure.

Motion-Commissioner Faircloth moved to open the public hearing. Commissioner Nelms seconded. **Motion carried unanimously.**

Jeff Gray, the Chairman of the Camp Albemarle Board of Trustees, referred to the site plans that the Board received which showed the configuration of the Camp. He said Camp Albemarle had been situated on Bogue Sound since 1953 and had been a summer camp for Presbyterian churches and 7 churches of adjoining cities around our area. He said it was owned by the Presbyterian of New Hope based out of Rocky Mount. Mr. Gray said the condition of the Camp had declined and it had become a financial burden so they had to make a decision internally whether to keep it or sell it. Mr. Gray said 3 years ago they decided to invest the time and energy into updating the facility at Camp Albemarle in an attempt to make it a more year-round facility not only for children but to serve the community as well. He said a board was created to govern the Camp independent from the Presbyterian control.

Mr. Gray said they lost a pier a few years and they invested money to build a new one and they now have a permit to extend the existing pier. He said they had also invested money in new boats, a new bath house and they hoped to turn this facility into something that everyone in the County would be proud of.

Mr. Gray said Albemarle Drive dead ends short of a sand path that connects over to Hibbs Road Extension. He said the use had always been permissive through the years, crossing in front of what was the original house on the property but was now replaced by a modular home for the Director. Mr. Gray said it was his opinion that the issue of the fact that they closed the sand path about a year ago and the closing of Albemarle Drive should be two different issues. He said the neighbors had used that as a cut through to go to Albemarle Drive and to park through the property and had basically made a circle out of Hibbs Road Extension by cutting across the sand path but they closed that approximately a year ago.

Mr. Gray said they had given Emergency Management keys to the gate so even if they didn't have keys they could very easily get through the gate by utilizing the equipment they carry on their trucks so this wasn't a safety issue. He said they had met with several of the neighbors in the past and tried to address their concerns and

offered to open the gate at anytime for trucks that need to get through. Mr. Gray said the Director, Tom Hussman and the other camp staff could open the gate at any time if someone truly needed to get a large truck through. He said if they were going to be successful with their site plan they would need to reconfigure that road to keep the traffic away from the children, the water and the cabin buildings. Mr. Gray said they needed to prevent people from being able to come through their property due to safety reasons because parents leave their children with them for a week or a weekend; therefore, they needed to secure the facility.

Mr. Gray said they didn't want to see the Camp sold but this road needed to be closed if there was going to be any future for this Camp. He felt there was a market for the 23 acres on Bogue Sound but the Presbyterians didn't want to sell it because it had been there 57 years. Mr. Gray said they lost a lot of trees in the hurricanes and they wanted to bring back the plantings as well as the beautiful buildings. He said Mr. Hussman had been working closely with a number of environmental groups and they thought their future was an environmental Christian summer camp for kids and other environmental groups such as the people that wanted to preserve the turtle population.

In closing, Mr. Gray asked the Board to please consider the petition to close Albemarle Drive because they didn't see how they could make these changes to the Camp if this road was not closed.

Tom Hussman said he was the Director of Camp Albemarle and he was excited when he saw the plans for the Camp because of the opportunity to serve the kids and the community. He felt the growth of the Camp would affect the citizens of Carteret County and be an added resource to the community. Mr. Hussman said camping was a bit different than it was when he started camping 30 years ago and the issue of safety had become critical. He said it was necessary to secure the safety of the children at Camp Albemarle and the parents expected them to do everything in their power to keep their children safe.

Susan Sawyer deferred her time to Doug Goines.

Doug Goines, the Attorney for the people who live on Hibbs Road and the sand path, said the 3 roads constituted an integrated traffic flow system for those people to get to their property. He said this traffic flow had been in existence for 50 years but now trash trucks couldn't turn around in this area. Mr. Goines said the mail service had been discontinued on the sand path because chains were now up and the vehicles couldn't turn around or back out safely. He said the same applied to Federal Express and other delivery services and there had been incidents where trucks had couldn't get out except by backing into people's yards. Mr. Goines said some people had to move their mail boxes and there were security issues with their mail. He said one owner rented a post office box in Newport. Commissioner Faircloth asked if he was saying that the mail wasn't being delivered on Hibbs Road Extension. Mr. Goines said, no, just on the gravel paths in the bottom of the U configuration on the site map. Mr. Goines said it was conceivable that their insurance rates may go up because the rates are based on the ability of fire and rescue service. He said there was a situation where a telephone service device had been backed across; however, it did not interrupt service. Mr. Goines said Hibbs Road Extension was never intended to be a dead end road. He said the idea of having to track someone down at Camp Albemarle to come and unlock the gate so the Federal Express truck come through was not workable.

Mr. Goines said Camp Albemarle had very capable legal counsel but the NC General Statutes that govern these proceedings require that they show that this road closing would not in any way be detrimental to the public interest or to any individual property rights. He said there was another General Statute that indicated that they had to find that this closing would be in the best interest of the people of the County. Mr. Goines said this road closing occurs at the very edge of the property and occurs at the eastern edge of Camp Albemarle. He contended that there were a number of ways that this could be dealt with, other than the road closing, such as putting up a fence on the west side or putting in a cul-de-sac to accommodate the turn around.

Chairman Harris pointed out that even if the Board didn't vote to close this road, there was still the problem of the cable going across the dirt path. He asked Mr. Goines what his remedy was for that situation. Mr. Goines said they could pursue a prescriptive easement lawsuit to establish the prescriptive easement that had existed for 50 years. He said it would be up to his clients whether or not to file a lawsuit.

Commissioner Faircloth asked Mr. Goines if they were agreeable to a cul-de-sac. Mr. Goines said some of the residents would be agreeable and he thought that would be preferable because of the traffic light at Hibbs Road Extension.

Commissioner Faircloth asked Mr. Gray if he would like to comment on the cul-de-sac. Mr. Gray said one of Camp Albemarle's board members offered to build the cul-de-sac at his own expense but the landowners would have to provide the land.

Commissioner Nelms asked Mr. Gray what made Camp Albemarle decide that they could ignore the prescriptive easement on this connector road and arbitrarily put a gate or cable up. He said he knew people in that area were supportive of Camp Albemarle but this seemed like an arbitrary measure against the landowners since they had been using that connector road for more than 50 years.

Mr. Gray said this wasn't intended against the neighbors and the use had always been allowed which was the key to a prescriptive easement. He said the other property owner's right to use this had to be judicially established and the same applied to adverse possession. Mr. Gray said they had to show that they intended to use that against the interest of Camp Albemarle. He said Camp Albemarle had always allowed neighbors to come through there but the Presbyterians did not view it the same way so when they took control of it, they felt

the need to stop the permissive use. Mr. Gray said he felt confident a lawsuit would rule in their favor. Commissioner Nelms asked Mr. Gray if Albemarle Drive was closed, did they plan to make use of that property for the benefit of the Camp. Mr. Gray said yes. He said they currently own the underlying easement, as with secondary roads in North Carolina which provide an easement. Mr. Goines said the DOT owns almost no secondary roads and they do not pay taxes. Commissioner Faircloth questioned if Camp Albemarle paid taxes. Mr. Gray said this was not a church it was church owned property so he would have to look into that.

Commissioner Nelms asked Mr. Gray if he had enough knowledge to elaborate on the fact that there had been a problem with emergency service vehicles gaining access to a resident who needed assistance in that area. Mr. Gray said it was his understanding that this involved a son and his father who reside in the same neighborhood.

Commissioner Nelms referred to the site map and pointed out that the houses were built at angles and the property lines were not squared off. Mr. Goines confirmed, noting that there were a lot of houses in the area.

Commissioner Joyce said he visited those properties earlier that day. He asked Mr. Gray why Albemarle Road was a state road. Mr. Gray said he could surmise that they probably wanted to get it paved so it was dedicated as a state road. Commissioner Joyce pointed out that it only serves Camp Albemarle. Mr. Gray said DOT posted both Albemarle Drive and Hibbs Road Extension as dead-end roads. Commissioner Joyce asked Mr. Gray if there was room to put a cul-de-sac on a combination of lots 12 and 13, along with a small piece of their property. Mr. Gray said he mentioned that to Mr. Goines. He reiterated that those two issues were separate so before they could make that a condition they had to get the road closed and a site plan. Mr. Gray said that was a possibility if they could make sure the Camp remained secure. Commissioner Joyce said his company had performed work on several camps in the state so he understood that security was a major issue, especially in today's times so he could understand their concerns. Mr. Gray said they didn't want to put a fence around the Camp but they needed to control the security. Commissioner Joyce said the recorded plat from 1950 only showed the right-of-way being 22 feet, both on the sand path and the main service road coming in, so in today's times the road wasn't wide enough, as recorded. Commissioner Joyce said the Camp would only have to give up less than a quarter of an acre for a cul-de-sac. Mr. Gray said they offered that but these were two separate issues.

Commissioner Joyce said it appeared that Camp Albemarle was tearing down all their buildings with the exception of three and then they would have to get to the residence so they would have to have some type of road built. He pointed out that they were putting a new driveway to the Director's residence, along the property line. Mr. Gray said the main thing they were concerned about was the safety of the Camp.

Commissioner Robinson said he felt the Camp could go ahead and put in the cul-de-sac because he didn't think the security issues were going to be heightened any more than they already were on the gravel road. He suggested that the Camp and the property owners work this out. Commissioner Robinson pointed out that the cul-de-sac wouldn't require a lot of property and he felt the closure of the road was "putting the cart before the horse".

Chairman Harris asked Mr. Goines if he knew how long the dirt path had been in existence. Mr. Goines said he didn't but there were several people there who probably knew the answer to that question.

Don Waddell said he resided in Virginia but he owned property in Carteret County and grew up in a house built in 1950, along the gravel road which was also referred to as the "sand path". He said the road had been in existence as long as he could remember and had been used by the postal service, trash trucks, Federal Express, etc. during that time. Mr. Waddell said, to his knowledge, no one in the neighborhood had abused Albemarle Drive for personal use because Hibbs Road Extension sufficed very nicely. However, Mr. Waddell said large vehicles could not negotiate Hibbs Road Extension as a turn around and they required the sandy path loop for egress. He said the sand path had been in existence since the 1950's when the Camp was first formed.

Chairman Harris asked if the U shape connected 50-60 years ago. Mr. Waddell said yes. Chairman Harris asked if Camp Albemarle owned the same property in that area back then. Mr. Waddell said yes, as far as he knew; however back in the early 1950's the land on the west side of Albemarle Drive and the portion to the east side, as well as the house that the Director lives in was owned by a retired railroad engineer named Duke. He said this gentleman's wife was a teacher at Camp Glenn Elementary and when they passed away their heir, a retired Texaco executive, inherited the property and Camp Albemarle purchased the land in the 1960's. Chairman Harris asked Mr. Waddell if had any knowledge of whether or not the Camp told the people that lived there that they had permission to use the road. Mr. Waddell said he had no knowledge of his mother or father ever mentioning that but the road had always been available. He reiterated that it was essential to larger vehicles.

Commissioner Hunt said sometime in the past they considered a possibility of a bridge at the end of Hibbs Road. Mr. Waddell said he wasn't familiar with the bridge. Commissioner Hunt said the diagram didn't quite show it but he thought there was a power line right-of-way on the north side of the sand track that went all the way from Albemarle to Hibbs Road Extension. Mr. Waddell said he believed there were power liens there. Commissioner Hunt said he checked the phone meters coming down Hibbs Road Extension and he believed they ran in consecutive numbers all the way down Hibbs Road Extension, across the sand track and back up Albemarle Drive. Mr. Waddell said he wasn't familiar with where the telephone lines ran.

Clarence Burton said he lived on the dirt path off of Hibbs Road Extension. He said they had to call the rescue squad at 2:00 a.m. for his father and of the 5 vehicles that responded 2 of them were diverted because they had to stop and turn around and go back out and drive around. Mr. Burton said he was in Fayetteville at the time but he understood that the chain was up so the rescue vehicles had to be diverted. Mr. Burton said people use his front yard as a parking lot and they use it turn their trucks around, as well as other neighbors' yards. In reference to rescue vehicles, he said they often come down Albemarle Road and through the sandy path but now the chain prevented this from happening. Mr. Burton said he had gotten a post office box because they had to move their mail boxes.

Chairman Harris asked Mr. Burton to clarify that there were 5 emergency vehicles that responded to the emergency call for his father. Mr. Burton said there were 3 rescue vehicles from Broad Creek and 2 volunteer pick-up trucks.

Bill Livingston said he and his wife, Priscilla, live at 187 Hibbs Road Extension. He presented the Board with several large poster board charts to give them a visual of the concerns regarding this road closure. He said the key area of concern was the gated portion of the road and the fact that most people who come down the road aren't aware that it is a dead end and they have to back out which can require some skill, depending on the size of the vehicle. Mr. Livingston said the area where a U-turn could be made is private property so this created a problem, especially if the owner changed his flow of traffic because he could close off that U-turn egress. Mr. Livingston referred to several photographs on the charts which showed examples of people who were not able to negotiate the turns and had to go down the gravel road and turn around on the Waddell property. He said this was a safety issue for the residents along that road, especially in emergency situations.

Jane Waddell, the wife of Don Waddell who previously spoke said there were two issues, with the first being the dirt path. She said she would not call Hibbs Road Extension a "dirt path" but she equated it more to a graveled road. The second issue Ms. Waddell addressed was that Camp Albemarle Drive was paved with state funds probably because the Camp didn't have the money to pay for it at the time but now they want to cut this off and make it solely for their use. Ms. Waddell questioned the justice in allowing this road to be closed when taxpayer funds paid for paving it. She said she had been going down that road to their property for over 40 years had they had never asked permission to go on that plot of land before they reached Albemarle Drive.

Motion-Commissioner Faircloth moved to close the public hearing. Commissioner Lewis seconded. **Motion carried unanimously.**

Commissioner Lewis asked Mr. Jennings if it was still true that the Planning Department had not received any comments regarding this road closure. Mr. Jennings said that was correct. Commissioner Lewis said he didn't want to veer away from the mission that evening but he thought the Board should consider readdressing the County's notification process. He said surely someone would have replied to the official notices considering how controversial this issue was and he asked Mr. Jennings if the notices were sent return receipt mail. Mr. Jennings said yes. Commissioner Faircloth asked who the notices were mailed to. Mr. Jennings said they used the new process but there were no responses. Chairman Harris pointed out that perhaps all those who objected intended to come to the public hearing and speak. Commissioner Lewis reiterated that he felt they needed to re-address this process at a future time.

Commissioner Joyce referred to the 1950 subdivision plat and said Hibbs Road Extension was addressed as a public road but the gravel road was referred to as a "road". He asked if the gravel road was a driveway or a public road. Mr. Jennings said he considered it a private road. Commissioner Joyce said although DOT had different standards today, it appeared that Hibbs Road Extension was intended to be a public road all the way to the water. Mr. Jennings said he didn't know what was reflected in the deed but the plat definitely showed it as it is recorded. Commissioner Joyce said, as he understood it, the lot on the corner was not part of the subdivision so he assumed that before this was recorded there was a driveway to the corner lot and this was later recorded so that people could service all these other lots off this public road. He questioned if the road at the bottom became a driveway or a private road. Mr. Jennings said it was a private road. Commissioner Joyce said, by today's standards they couldn't create a road at 22 feet. Mr. Jennings agreed. He said Albemarle Road was indicated as some sort of right-of-way designation. Mr. Jennings pointed out that this subdivision was created before the County's subdivision regulations were created.

Commissioner Faircloth expressed his disappointment in the trustees of Camp Albemarle for not trying to work with the neighbors and find a solution that would work for everyone. He said he didn't believe they had gone to the neighbors in good faith regarding their willingness to build a cul-de-sac so he wasn't inclined to vote to close the road at this point. Commissioner Faircloth referred to a situation whereby he tried to close an area where people had been parking by permission of a family and the County Attorney told him no because they had been doing it for 20-30 years. He felt if these people went to court the adjoining neighbors would prevail because it would not be in their best interest to have this road closed.

Motion-Commissioner Faircloth moved to deny the resolution to recommend to NCDOT that the entirety of Albemarle Drive be abandoned from the secondary road system and to order its closing if abandoned. Commissioner Nelms seconded.

Commissioner Robinson said the request was to abandon this road but they had actually already closed Albemarle Drive, at least for those people who live down the road so he couldn't support calling for the abandonment to the secondary road system. He said perhaps the rule should be to make them open it back up until they could accommodate the people with a cul-de-sac. Commissioner Robinson said the proposed

improvements to Camp Albemarle might be a wonderful thing for the County and the church but he would like to see the people in the community accommodated as well.

Commissioner Nelms said he too would like to see Camp Albemarle continue to operate but he wanted them to be a good neighbor in that area. He said his vote against this road closing didn't reflect his desire to see the Camp grow and expand their facilities; however, he thought there was room to work with the citizens in that area and the County Planning Department to reach an agreement that was acceptable to both parties. Commissioner Nelms said he wanted the concerns of the residents to be addressed, especially regarding the issue of safety.

Commissioner Joyce asked how soon this could come back to the Board for consideration if they voted to deny the closing and the property owners decided to work something out among themselves. Chairman Harris said he assumed they could bring it back at any time. County Attorney Wheatly said they would need a motion to counter it. He estimated two months or 60 days.

Chairman Harris called for the vote to deny the road closing.

Motion carried unanimously.

VI. FY 2011 COMMUNITY TRANSPORTATION GRANT PROGRAM APPLICATION
A. PUBLIC HEARING
B. ADOPTION OF RESOLUTION

Background Information

To: Board of Commissioners
From: Pete Serzikas, Transportation Director
Date: March 15, 2010
Subject: FY 2010-2011 NCDOT Community Transportation Program Grant Program

For your consideration is a resolution authorizing the County Manager to submit a grant application for our annual NCDOT Community Transportation Program funding for fiscal year 2010-2011. This grant is a continuation of current funding, and the County must formally apply for this funding annually. The grant provides funding for two areas: 85 percent funding for administration expenses and 90% funding for vehicles. The County is eligible for \$185,139 in administration grant funds and the local required 15% match is \$32672. In addition, the County is eligible for \$166,050 capital grant funds, and the local required 10% match is \$18450. The capital funding will replace three vans, and the State sets the replacement schedule for these vehicles.

The Board of Commissioners must conduct a public hearing and approve the attached resolution authorizing the County Manager to submit the application in order for the County to receive these funds.

Motion-Commissioner Lewis moved to open the public hearing. Commissioner Nelms seconded. Motion carried unanimously.

There was no public comment.

Motion-Commissioner Faircloth moved to close the public hearing. Commissioner Lewis seconded. Motion carried unanimously.

Motion-Commissioner Joyce moved to approve a resolution authorizing the County Manager to submit the FY 2010-11 NCDOT Community Transportation Program grant application. Commissioner Nelms seconded. Motion carried unanimously.

PUBLIC HEARING NOTICE

This is to inform the public that a public hearing will be held on the proposed FY 11 Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than March 31, 2010. The public hearing will be held on March 15, 2010 before the (governing board) Board of Commissioners.

Those interested in attending the public hearing and needing either auxiliary aids and services under the Americans with Disabilities Act (ADA) or a language translator should contact Peter Serzikas on or before March 5, 2010, at telephone number 240-1788 or via email at petes@carteretcountygov.org.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Carteret County as well as provides transportation options and services for the communities within this service area. These services are currently provided using Carteret County Area Transportation System. Services are rendered by Carteret County Area Transportation System.

The total estimated amount requested for the period July 1, 2010 through June 30, 2011

Project	Total Amount	Local Share
Administrative	\$ 217811	\$ 32672 (15%)
Capital (Vehicles & Other)	\$ 184500	\$ 18450 (10%)
Operating (Small fixed-route, regional, and consolidated urban-rural systems only)	\$	\$ (50%)
TOTAL PROJECT	\$ 402311	\$ 51122
Total Funding Request		Total Local Share

This application may be inspected at County Manager's Office 302 Courthouse Square, Beaufort, NC 28516 from March 8, 2010 thru March 12, 2010. Written comments should be directed to Peter Serzikas before March 12, 2010.

End of Notice

Note: AN ORIGINAL COPY of the published Public Hearing Notice must be attached to a signed Affidavit of Publication. Both the Public Hearing Notice and the Affidavit of Publication must be submitted with the CTP grant application.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311

FY 2011 RESOLUTION

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (Board Member's Name) _____ and seconded by (Board Member's Name or N/A, if not required) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, (Legal Name of Applicant) Carteret County hereby assures and certifies that it will comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* County Manager of (Name of Applicant's Governing Body) Carteret County is hereby authorized to submit a grant application for federal and state funding, provide the required local match, make the necessary assurances and certifications and be empowered to enter into an agreement, with the NCDOT to provide rural public transportation services.

I (Certifying Official's Name)* Jeanette Deese (Certifying Official's Title) Clerk to the Board do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) Carteret County Board of Commissioners duly held on the 15th day of March, 2010.

Signature of Certifying Official

*Note that the authorized official, certifying official, and notary public should be three separate individuals.

Seal Subscribed and sworn to me (date)

Notary Public *

Printed Name and Address

My commission expires (date)



VII. REQUEST BY BROAD AND GALES CREEK COMMUNITY ASSOCIATION, INC. FOR A LETTER FROM CARTERET COUNTY ACKNOWLEDGING BGCFD'S RESERVE FUNDS (\$328,982) FOR A NEW BUILDING

Background Information



Broad & Gales Creek Community Association, Inc.
3010 Hwy 24
Newport, NC 28570
252-247-2715

Johnny A. Smith, President
Milton Morton, Vice President

Robin Skrabacz, Secretary
Melinda Ward, Treasurer

January 17, 2010

Carteret County Manager
302 Courthouse Square, Suite 200
Beaufort, NC 28516

Re: Request for written pre-bid financial approval
to use reserves of \$350,000.00 for New Fire Station
at our location if and when New Station is approved
by the County Commissioners.

Mr. Langdon,

I am the President of the Broad and Gales Creek Community Association, Inc., which oversees the Broad and Gales Creek Fire Department, Broad Creek Cemetery - Part Two, and M. J. Morton Memorial Park for our district.

We are in the process of trying to build a new Fire Station that would more adequately serve our district and house the equipment that we have at this time and in the future. The membership in our association consists of all taxpayers within our fire tax district and the fire service district of Red Barn Road that was created by the commissioners this past year. There has been a maximum amount of \$1.2 Million dollars set for this purpose which includes all interior, exterior, furnishings, driveways, water, sewer, etc. This is to be a complete turnkey job.

At this time we need to secure pre-bid financing for the project and request that the funds being held in reserves by the county in the amount of \$350,000.00 be held for this purpose at this time. We require in writing that the County Commissioners agree to let us include in our financial documents for the total amount required for the building, the \$350,000.00 in reserves to match our \$350,000.00 cash, and a loan for \$500,000.00 for a total of the \$1.2 Million dollars.

Before we can bring the request to pursue the pre-bid loan commitment to the commercial banks and government entities we need to know how much we will have to finance for the project. Once we have pre-bid commitments for the financial aspect, we will begin the bid process to determine how much the actual cost for the project will be. After that we may be coming back to the County Commissioners for their approval for the project and the financing, depending on the construction cost and financial arrangements.

I request that you forward this to all the County Commissioners for their approval or contact me and let me know what other steps I need to take to finalize this request for their approval and written documentation for this purpose.

Johnny A. Smith
President

Johnny Smith, President of Broad and Gales Creek Community Association, Inc. said they had been in the process of trying to determine whether or not to build a new fire station. He said the next step was to request the Board's approval to allow them to use their reserve funds in the amount of approximately \$350,000. Mr. Smith said they would like to be able to use those funds to pay down what they would have to borrow to construct the building. He suspected that it may take as much as another year before they were ready to start construction, once the Board approved their request.

Chairman Harris asked Mr. Smith exactly what they were asking the Board to approve. Mr. Smith said they were asking for permission to use their reserve account so they wouldn't have to borrow any extra money. He said they hadn't signed a contract yet but were working towards this. Mr. Smith said they had prices from contractors but hadn't started the bidding process at this time. He said they had talked to Wachovia, BB&T and USDA.

Commissioner Joyce asked if the department planned to leave the existing building in place. Mr. Smith said yes. Commissioner Joyce asked if they had checked to see if they could get their permitting, particularly storm water. Mr. Smith said yes. Commissioner Joyce asked if they had actually had someone tell them they could do this. Mr. Smith said they had been in contact with several engineers and contractors but they hadn't started

the permitting process. He said they were trying to figure out how much they were going to have to borrow so they could have this nailed down before they actually started paying people. Commissioner Joyce said it appeared from the drawing that they had one meeting room in one but it didn't appear in the other. Mr. Smith said the drawings were just preliminary.

Commissioner Faircloth said he liked the way this Association was set up where citizens actually elected the board and the board ran the fire department. He said the citizens can vote them out and they can raise their own taxes and he was more inclined to let them do it; however, he felt this money was burning a hole in their pockets. Commissioner Faircloth asked what they intended to do with the old building. Mr. Smith said he couldn't exactly answer that. He said he had been told that the County may be interested in using the rescue squad building but the department would be keeping two of the bays. Mr. Smith said they had some other interests that they were not ready to discuss yet.

Commissioner Joyce said he looked at the site and he had several concerns. He said he assumed they were going to leave the existing building in place but they needed to have an adequate septic disposal area. Commissioner Joyce pointed out that the new impervious surface requirements would going to require a lot more rules than in the past and they had to deal with the storm water regulations. He said if they had 5 or 6 more bathrooms and a kitchen it would require a larger sewer system, plus the repair area, in addition to set back requirements. Commissioner Joyce also pointed out that he didn't know what the upcoming revaluation would do to property values in that area. He said he also didn't see any cash flow projections on how this would work.

Commissioner Faircloth said he shared this concern regarding the property tax values, especially at Cannonsgate gate and Bogue Watch so he discussed this with Tony Matthews earlier that day. He pointed out that that district would be losing some credible revenues.

Commissioner Nelms said the letter provided to the Board stated that the department was requiring something in writing that the County Commissioners agreed to let them include use \$350,000 of their reserves to match their \$350,000 cash and a loan for a total of \$1.2M. Mr. Smith said they were asking the Board for authority to use \$350,000 in reserves by the time they needed it and the department would be using their \$350,000 in CD's, which would leave \$500,000. He said the taxpayers in their district had voted and approved to spend \$1.2M for the building, including all the fees, furnishings. Mr. Smith said the Board didn't have to do it that night but this was just a start and they would need a motion so their bank would allow them to borrow the money.

Commissioner Nelms asked County Attorney Wheatly how the Board could go about making that pre-bid commitment without committing to giving the department the \$350,000 they requested. Mr. Wheatly said they were basically asking the Board to commit and later put it in writing that they would be allowed to use their entire reserve fund for this purpose. He asked Mr. Smith if this was correct. Mr. Smith said yes. Commissioner Nelms cautioned that if an emergency arose they would not have any reserve funds. He asked Mr. Smith how they planned to have some contingency for an emergency. Mr. Smith said they would still have some funds. Commissioner Nelms asked how much they had in reserves at the present time. Mr. Smith said their balance sheet showed up to \$588,000, but they would be using \$350,000 so that would leave them a little over \$200,000.

Chairman Harris acknowledged that this was the department's reserve money and it was available for any propose, with the approval of the Board but he had been confused because he had heard so many different things about exactly what they wanted. Chairman Harris said once the Board authorized this commitment it would require a penny tax increase for that district. Mr. Smith said they would like the Board's approval to release \$350,000 of their reserves for costs associated with a future new building.

Commissioner Faircloth said, as he understood it. Mr. Smith was asking the Board to commit to releasing the reserves and the Department would come back and tell the Board what they did later. Mr. Smith said he didn't say that. He clarified that with the Board's approval they would bring the plans back to the Board for their review. Commissioner Faircloth pointed out that the Board would have already committed to this. Mr. Smith said they wanted to get the money straight first. He said they wouldn't build a building and then build a budget to match it but they would get a building that matches their existing budget. Commissioner Faircloth felt this should go through the Fire and EMS Commission first.

Chairman Harris said the Board had previously requested the department's tax returns for the past two years and once they received them he felt they would need some time to analyze the tax returns. He said they would also need to look at the potential tax revenue, as the tax base is reduced.

Commissioner Faircloth said he stopped by the Tax Office earlier and asked Mr. Tilghman to task Ralph Foster with estimating how much loss they anticipated in that tax base.

Sandy Brock, a member of the Fire & EMS Commission, said it was his understanding that the Commission had not formally approved for this department to build the new building. He said he wasn't at the last meeting but he talked to Tony Matthews about it and there was a motion made that he didn't quite understand but it was for approval for the department to use their reserves so they could do some preliminary pre-bid work and not have to use their own money. Mr. Brock said he felt they should make a formal presentation before the Fire & EMS Commission with all the information presented to include what they planned to do with the old building, what kind of new building they planned to construct, the cost, and the permitting process, etc. He felt this would allow the Fire & EMS Commission the information needed to make a proper recommendation the County

Commissioners. Mr. Brock said he wasn't saying the building shouldn't be built but this involved a considerable amount of money and these concerns needed to be addressed.

Commissioner Faircloth said when he talked with Chief Matthews he had no idea they were coming to the Board with this level of request and he thought they just wanted to find out if it was possible to use those reserves monies for a building and a fire truck, etc.

Mr. Smith said he sent a letter to the County Manager asking to use the \$350,000 but he received an email back from Mr. Langdon asking lots of questions. He said he answered those questions the best he could. Mr. Smith said they hadn't taken the building issue before the Fire & EMS Commission because they were not ready to give specifics about it. He said their only question was whether they could use their reserves. Chairman Harris said he didn't think there was any question that the reserve funds could be used for this purpose. Milton Morton said they didn't want to spend \$35,000 for plans and not know where the cash was going to come from to pay for everything. Chairman Harris asked if they wanted to spend \$35,000 for plans before finding out whether or not the County was going to give them a letter of endorsement for the loan. Mr. Smith said he wanted to know if the County Commissioners were going to sign off before spending \$35,000. Chairman Harris suggested that the department get the balance of the information requested and make a presentation to the Fire & EMS Commission in order to allow this request to flow through the normal channels.

BREAK

VII. (a) AWARD OF CONTRACT WITH SEEGARS FENCE COMPANY FOR FENCING AT WESTERN PARK

Background Information

TO: Carteret County Board of Commissioners (BOC)
FROM: Bill Zaist, County Engineer
SUBJECT: Contract for Fence Work at Western Park

This is a request to award a contract in the amount of \$7,541 to Seegars Fence Company, Inc. of Newport.

BACKGROUND

Four contractors were contacted and submitted bids on January 28, 2010. The bids were rejected and the same four contractors were contacted for a reduced scope of work. On February 26, 2010 we received one bid from Seegars Fence Company in the amount of \$7,541. The bid was for work at Western Park to relocate a fence and install a gate. This will provide two new areas for additional parking. This contract also provides for relocation of two batting cages to make space for the additional parking. We will follow this work with demolition of the existing batting cages and placement of plastic grid for a reinforced grass parking surface for 40 vehicles.

Funds are available for this work in the Parks and Public Works Budgets.

At this time the Board is requested to:

- 3. Award a contract for Fence Work in the amount of \$7,541 to Seegars Fence Company, Inc. of Newport.

Commissioner Hunt said, according to the plan, it appeared that they were planning to build two separate batting cages. He asked if that included frames, hardware and nets. Mr. Zaist said yes. Commissioner Hunt said the contract stated that the size of the nets was 70x14x12 but it didn't indicate any quality or grade of the nets. He asked if they were all the same. Mr. Zaist said they specified a type of net or equal and chose one that had a good quality. Commissioner Hunt said he looked on the internet and found that there was a range of prices from \$750.00 to \$1,500. He asked which one they would be getting. Mr. Zaist said it would be something in between but it would be something the new nets would last. Commissioner Hunt asked why they were buying two. Mr. Zaist said he didn't get involved with the individual teams and their parents but they tried to be very equal when dealing with these things. He said they currently had 2 batting cages and were only replacing them in order to use that space for parking. Commissioner Hunt said he was confused because the baseball league had three brand new nets in their storage locker and they offered to give them to the County and they offered to hang them up when the framework was completed so he was trying to understand why the County was buying 2 nets. Mr. Zaist said they received a lot of offers from volunteers and some materialize and others do not. He said staff didn't look at the nets offered by the league. Commissioner Hunt said they had two nets that were still in the original shipping package.

Chairman Harris asked if anyone had communicated that to County staff. Mr. Zaist said yes but the intent was to build a completed facility and if the nets wore out they could replace them with those.

Commissioner Hunt said they would only need two because there was already one there that was mounted. He said he had examined it and it was in pretty good shape and could be moved to the new location. Commissioner Hunt said that would leave three new ones in the shed so one of those could be moved to the new location and that would still leave two for back-up. Mr. Zaist said they could do that.

Chairman Harris asked Mr. Zaist if he could do a change order.

Commissioner Hunt asked Mr. Zaist why staff refused these nets. Mr. Zaist said they didn't refuse them but they just tried to make the project move forward. He said sometimes it was very difficult to get volunteer support involved in a project and still be able to meet the project deadlines. Commissioner Hunt questioned that it would be that difficult to coordinate this with the league. Again, he questioned the cost for the nets. Mr. Zaist said he didn't have the number with him. Commissioner Hunt said they said they spent about \$1,500 and he questioned what nets were being bought. Mr. Zaist reiterated that they were buying two nets with the specifications from battingnets.com, or equal, and a deluxe hardware kit with a net that was 70x14x12. Commissioner Hunt asked if they had to buy them from battingnets.com. Mr. Zaist said "or as equal". Commissioner Hunt asked what was equal. Mr. Zaist said something equivalent to what they offer. He noted that this was a common practice when seeking a particular grade of product. Commissioner Hunt asked if they just had one quality of net. Mr. Zaist said yes, in that line. Commissioner Hunt said he looked on the internet and they gave a number to a 15, 21, 36, and 42 and each one was a different grade, with some being stronger and a little more expensive. He said they had to consider sun damage so they should buy something that was not nylon and they needed to be abrasion resistance. He felt they should specify the type of net to be purchased. Commissioner Hunt reiterated that the league paid \$1,500 for their nets and were willing to provide them to the County for no cost. Mr. Zaist said he would be happy to take the credit and use those nets. Commissioner Hunt said he thought they could use the one that was currently up and the new one and use the last two as back-ups. Mr. Zaist agreed.

Chairman Harris asked Mr. Zaist if he could foresee any problem getting credit for the nets. Mr. Zaist said no.

Commissioner Hunt asked how much credit they would get. Mr. Zaist said they would compare what was in the specifications and get a fair credit and bring back the credit at the next meeting.

Commissioner Hunt questioned the logic of doing all this work to provide two parking spaces that were parallel to the 3rd and 1st baseline. He questioned if staff had thought about if there was a predictable zone around home plates where foul balls were likely to towards those parking spaces. Mr. Zaist said a foul ball could go towards them but the option was that or having no parking spaces. Commissioner Hunt asked if there was some provision made for foul balls. Mr. Zaist said no different and this is something that happens. Commissioner Hunt felt if balls hit cars then people would stop parking there. Mr. Zaist said they didn't plan to put the cars in the line of fire. He said staff had analyzed the park and looked at possible areas where they could park cars and this was all they find; however, they could kill this project. Commissioner Hunt said he wasn't interested in killing it. He said there were 40 parking places going perpendicular to 1st baseline and at some point it was likely that foul balls would land within that distance. He said there was a big parking area on the other side but that might be an area that was in danger of fly balls.

Chairman Harris asked Commissioner Hunt what he wanted the Board to do.

Commissioner Hunt said he thought staff could consult with the teams to find out things.

Chairman Harris asked Commissioner Hunt if he wanted to table this item.

Commissioner Hunt said he had one more question.

Jack Veit said he thought it was important to point out that at a place like Western Park, there was always a chance of a vehicle getting hit by a foul ball. He said no one could predict where a ball would go. Mr. Veit said they had a real problem with cars having to park close the ball fields at this park and last summer there were several instances where cars blocked in the fire department. Mr. Veit said staff came to the Board last year with a capital project and with the new storm water rules and impervious surface limits, this was the only spot for the parking spaces. He said they had to take an area that was being used for the batting cages and make it parking because that was all that would work.

Commissioner Hunt said it could be on the left hand side of the 3rd base line, with the configuration that they have to park in. He said you don't park up against the fence that is the base line. Commissioner Hunt said another issue was the placement of the batting cages. He said the Board of Directors said they were looking at one location but were told it wouldn't go there, but it looked like there was room for the batting cages there and that might block foul balls. He felt this could save some spaces and maybe pull the cars back from the edge of the fences. Commissioner Hunt felt this was something that staff should look at. He also asked if there had been any break-ins at the maintenance garage. Mr. Veit said he was not aware of any break-ins.

Commissioner Hunt said the plans called for putting up a gate there but there was no gate anywhere else in the park. He felt they could just put in a steel cable across the opening that was locked and the maintenance people could unlock it if they needed to get in and out of that area. Mr. Veit said staff would look into this.

Motion-Chairman Harris moved to table this item. He asked Commissioner Hunt to get with Bill Zaist and Jack Veit and help them design this to his satisfaction.

Commissioner Hunt said he felt this should go through the Board of Directors. Chairman Harris said that would be fine.

Mr. Veit cautioned against postponing this project into the summer season because of the activity at the park during that season. He felt if the work couldn't start until May or June that perhaps they should postpone it until the next fiscal year.

Commissioner Hunt suggested that a meeting with the president of the league be arranged for the following Monday.

Commissioner Nelms seconded the motion. **Motion carried unanimously.**

VII. (b) CAPITAL IMPROVEMENTS FUND \$400,000 BUDGET AMENDMENT

Background Information

From: Dee Meshaw, Assistant County Manager Finance & Administration
Date: March 15, 2010
Subject: Capital Improvements Fund Budget Amendment

Attached for your consideration is a \$400,000 budget amendment appropriating funds from the current year budget for future capital projects. As you recall from the planning retreat, the County has many capital projects next year and future years. These funds will be transferred from the general fund to the capital fund. During the FY 10-11 budget process, the Board will approve the specific funding and capital projects. One reason staff is requesting to transfer these funds midyear, is rating agencies prefer the amount of fund balance transferred and appropriated to be a level amount as opposed to large fluctuating amounts. The County has many projects and needs, and this transfer will assist in meeting our needs as well as keep our fund balance appropriations level. The attached budget amendment is recommended for approval.

Commissioner Joyce said he would like for someone to explain to him exactly why they were doing this.

Ms. Meshaw said this was a follow-up from discussions at the Board’s planning retreat in January. She said the request was to transfer \$400,000 of general fund contingency funds into the County’s Capital Improvement funds to be available for the County’s capital needs defined by the Board for the upcoming budget that will be adopted in June.

Commissioner Joyce asked what was currently in that fund and what was being funded. Ms. Meshaw said the funds were used for Newport Park, renovations for Superior Court Room #2, the Pictometry mapping, and the second year of the Emerald Isle Water Access Partnership. She said one reason they were moving this money was because rating agencies didn’t like to see large appropriations of fund balance in a budget. Commissioner Joyce asked if the Board would approve the projects as they come up. Ms. Meshaw said yes and they would probably do that in May and June. She added that this would prevent the rating agencies from having red flags about spikes in the appropriation to the fund balance. Commissioner Joyce said he wasn’t use to doing it this way. Ms. Meshaw said the County had moved different amounts at different times. Commissioner Joyce questioned why the amount was \$400,000. Ms. Meshaw said because the County was so many months into our fiscal year and it didn’t look as though we were going to spend all the contingency money. She said unless something unforeseen came up the County would have a little contingency money left. Ms. Meshaw said if they didn’t end up with a total of \$400,000 when the budget was adopted in June, that money would help meet some of the County’s other capital project obligations in 2011-12.

Motion-Commissioner Joyce moved to approve a budget amendment in the amount of \$400,000 to appropriate funds in the Capital Improvements Fund. Commissioner Lewis seconded. **Motion carried unanimously.**

The budget amendment was as follows:

Carteret County
Budget Amendment
Fiscal Year 2009-2010
Department: Capital Improvement Fund
Date: 03/15/10
Justification: To transfer funds for future county capital projects

Fund	Description	Account Number	Increase	Decrease
General Fund	Transfer to Capital Improvements Fund			
	Expenditures	110.98.9800.9008	400,000	
	Contingency	110.99.9900.90000		400,000
	Total Increase in Expenditures		-	-
Capital Improvements Fund	Revenues	400.00.3980.900	400,000	
	Total Increase in Revenues		400,000	
	Future Capital Projects		400,000	
	Total Increase in Expenditures		400,000	

IX. DISCUSSION OF SOLID WASTE AND RECYCLING SERVICES CONTRACT EXTENSION

Background Information



March 1, 2010

Mr. John Langdon, County Manager
Carteret County
302 Courthouse Square
Beaufort, NC 28516

Dear Mr. Langdon:

As you are aware, the initial five year term of our Contract for Solid Waste and Recycling Services ends September 14 of this year, but contains a provision for a five year extension by mutual consent. Please accept this letter as notification of our desire and consent to extend the Contract as provided for in Section 3.1.

We invested a significant amount of capital on trucks and containers under the assumption that, if we performed well, the contract would be extended. I hope you will agree that we have met and exceeded your expectations, while at the same time saving you money from what your previous service provider was charging. Our supervisor, Ronnie Lewis, makes every effort to be responsive to your needs and assure that everything runs smoothly by focusing on customer service. Ronnie will continue in that capacity going forward.

Safety remains a priority for us and we have experienced only a few minor incidents in Carteret County. In 2005, Republic in North Carolina created a centralized employee safety training program based in Hickory. All new employees and especially drivers receive extensive safe driver training at our Hickory facility before they are allowed to operate our collection trucks. We also have a no tolerance drug policy: do pre-employment drug testing and random testing thereafter. Safety is our Number 1 Priority. The savings we have appreciated through fewer accidents and injuries has helped us maintain our costs.

We understand that most local governments are faced with tight budgets in this economy. We are willing to waive the CPI adjustment this year in exchange for the five year extension. This should help you in a tough budget year, while allowing more time for us to recoup our investment.

We appreciate the partnership that we have with Carteret County and sincerely hope we can continue that relationship going forward. We appreciate your consideration of this matter.

Sincerely,

Bill Schrum
Director of Municipal Contracting

CC: Bill Zaist - Carteret County, Jack Veit - Carteret County, Vince Sanudo - Republic, Drew Isenhour - Republic, Charles Johnson - Republic

Bill Zaist said the solid waste contract was bid out 5 years ago and it went into effect September 2005. He said in the negotiating process, this was bid as a 5-year contract which was renewal for an additional 5 years. Mr. Zaist said the County implied if the contractor did a good job that we would extend that contract for 5-years because the County was looking for the best possible price and encouraged the contractors to base their bids on the opportunity to get the 2nd 5-year extension and in doing so amortize their investment over a 10-year period. Mr. Zaist said there were 13 compactors that are permanently anchored with electrical wiring, structural shoots and so forth, which were fabricated to adapt to the site ramps that were constructed. He said GDS had been an exceptional contractor and had met the County's requirements. Mr. Zaist said GDS had dedicated a site supervisor who checked with the site attendants daily so he knew if a site didn't open on time for whatever reason and he took care of problems of this nature.

Mr. Zaist said GDS had indicated that if the contract was renewed they would waive the CPI increase this year, noting that last year there was a decrease. He said it was 75% of the southeastern consumer price index and this year would be a 2% increase or about \$25,000.

Mr. Zaist pointed out that over the past 4.5 years gas prices had increased, almost doubling, and then came back down to about where they were 4 years ago, yet GDS didn't increase their price. He also said the contract

was bid out with the idea that they could take the recyclable material and use it to benefit from the salvage value but our price was predicated on a fixed price. Since the time GDS bid this contract, salvage value had gone down considerably and in some cases it does not even exist and might even cost money to dispose the mixed recyclable materials.

Mr. Zaist said his recommendation was to extend the GDS contract for a 5-year period.

Commissioner Nelms asked Mr. Zaist if he wrote the cover sheet for this agenda item. Mr. Zaist said yes. Commissioner Nelms said the cover sheet mentioned that the under the contract prior to GDS the County received frequent complaints about the containers being full, trash often piled on the ground awaiting an empty container and sites having loose trash on the ground. He asked Mr. Zaist if these problems had gone away in the last 4-years. He also asked who the County contracted with for solid waste services prior to GDS.

Mr. Zaist said the County previously contracted with Waste Industries.

Commissioner Nelms pointed out that Norma Yanez with Waste Industries mentioned during public comment that in the 12-years that they had this contract they never had a fine for any of the issues mentioned by Mr. Zaist on his cover sheet. He asked Mr. Zaist if he knew if this was true or if he could dispute that remark. Mr. Zaist said he could not.

Commissioner Nelms said he had a real problem with not bidding things out for contracted services such as this and locking a company into a 10-year contract. He said GDS might ultimately be awarded the bid but he felt the Board owed it to the citizens of Carteret County to provide the best service possible but to do it in a manner that was physically conservative. Commissioner Nelms said, considering the economy, he thought the Board owed it to the citizens to put this contract out for bid.

County Manager Langdon asked Mr. Zaist if he had been able to contact any other counties who were in the bidding process for their solid waste contracts. Mr. Zaist confirmed that he had contacted a couple of counties. Mr. Langdon asked him if he had any information that could be helpful to the Board. Mr. Zaist said he could talk about some information he had from other counties but that would need to be shared in closed session. He said he wasn't out to criticize the previous contractor and his comments were meant to emphasize the fact that things have been cleaned-up and going forward in a good manner since GDS took over.

Commissioner Nelms said he wasn't trying to dispute that GDS hadn't done that or that Waste Industries couldn't do this too if this contract was put out for bid. He said if this was not a closed session item they didn't need to sweep the issue behind closed doors.

Mr. Zaist said he would do it any way the Board wanted but this was a capital investment type of contract and the way it was arranged placed the burden on the contractor to finance and manage the contract. He said during the last round of bidding there were only two qualified firms considered. Commissioner Nelms said GDS was much larger than Waste Industries overall so they were not comparing apples to apples. Mr. Zaist said his point was that they were not small companies and that they had large investments in this service. He recommended that the County look very seriously at how these services are contracted and how we honor our commitments because it could cost the County some money if we changed companies too frequently for no reason.

Commissioner Nelms said the 5-year contract with GDS was renewable and it expired in September but the Board didn't have to renew that contract and could vote to go out for bid. He said Waste Industries contracts with some of the local municipalities and they have an office in Newport. Commissioner Nelms said some of the current GDS employees were brought on through attrition when Waste Industries lost the bid.

Commissioner Hunt said he wasn't here 5-years ago but he thought of those times as being flush times just like the revaluation. He said the County may have entered into a 5-year contract because they thought things were going to keep going up in cost and we wanted to maintain a contract at that level. Commissioner Hunt said he thought it might be in the County's best interest to bid the service out this year.

Commissioner Robinson said he recalled receiving a significant number of calls from citizens complaining about the service prior to the County's contract with GDS. He said he was very pleased with the job GDS had done and although he wanted to save money, he saw GDS as a willing partner that the County could work with. Commissioner Robinson didn't feel that it mattered where the other company maintained their offices but it was more important for the company to know where their staff was and to make sure the sites were clean. Commissioner Robinson said he didn't think it would be to the County's advantage to change solid waste companies too often.

Commissioner Faircloth said he recalled going to the Vashti site, prior to the current contract, and being told that the containers were full and he would have to take his trash to Hibbs Road. He said he wasn't particularly happy with the previous service the County received and the current service had been excellent. Commissioner Faircloth said he had not received a single complaint and the people at the sites were always very helpful and kind. However, Commissioner Faircloth said he had a problem not bidding out big contracts like this.

In reference to the CPI, Mr. Zaist reiterated that the contract was written with a 75% Consumer Price Index (CPI) for the Southeastern US and it was applied to their contract pricing each year. He said that will go up or down, depending on inflation or deflation. Mr. Zaist also noted that this business was very sensitive to fuel

market prices and GDS didn't press the County for a price increase when gas prices were doubled. Commissioner Faircloth asked if this was a provision in the contract. Mr. Zaist said no but they had the option to request an increase. Mr. Zaist encouraged the Board to consider honoring the extension of the contract for 5 additional years based on the fact that GDS had fulfilled their part of the bargain. Commissioner Faircloth said the County could possibly save \$200,000-\$300,000 and he asked Mr. Zaist if that didn't matter to him. Mr. Zaist said he felt they had to consider how many other bidders were available and whether or not the County would be reneging on the contract if it wasn't renewed. Commissioner Faircloth questioned how the County would be reneging if they didn't renew the contract. Mr. Zaist said they would be reneging in a way because the contract had to be renewed every 5-years. He said it wasn't an easy contract to bid out and it took a lot of study so the County hired a consultant and analyzed the system in order to be fair. He said he felt the County got a good price and during the negotiation process; although it wasn't in writing, it was implied that the spirit of the contract was that it could be extended for 5-years under mutual consent. Mr. Zaist said the County received some benefit by having brand new equipment installed in 13 different compactors, as well as all new containers. He said this was an investment that had to be recovered. Mr. Zaist said he felt the County should rebid this contract at the end of the next 5-years but in all fairness and in the spirit of the way the contract was negotiated, the County should extend this contract for an additional 5-years. He reiterated that staff had to struggle to find qualified bidders for this work.

Commissioner Faircloth asked County Attorney Wheatly if the County was obligated to accept the low bid if this contract was rebid. Mr. Wheatly said not necessarily because the County could include language that we reserve the right to reject bids.

Commissioner Lewis said he wasn't on the Board 5-years ago when this contract was awarded but he recalled the County's pride in their groundbreaking contract model for other counties to follow. He said he wasn't taking sides but obviously this was a good concept. Commissioner Lewis pointed out that they didn't know if the State of North Carolina would be disallowing some items to go into the landfill next year and he imagined this would become more and more restrictive in the future. He asked Mr. Zaist if he factored the cost of these unknowns or potential unknowns in. Mr. Zaist said when bids are received they are based on the current prices and there was no assumption that prices would go down. He said he didn't think anyone could factor in what the State Legislature would do in the future but staff was looking at options for how to handle recycling electronics. Commissioner Faircloth asked if there was any way to determine that cost. Mr. Zaist said staff was evaluating which companies would recycle electronics and they were hoping to secure some grant opportunities for this. Mr. Zaist said once they located companies that were willing to pick-up electronics they would have to build some type of shed or storage area as a staging area for them.

Commissioner Joyce said he had reviewed the contract and he understood the CPI adjustments which started in July of 2007 and the point of GDS capitalizing on their investments. Commissioner Joyce pointed out that when you bid work those types of things were taken into account in the hope of getting the contract renewed but there was no guarantee. He said he personally liked the idea of bidding things out. Commissioner Joyce said Mr. Zaist implied earlier that it was understood that if GDS did a good job the contract would automatically be renewed for an additional 5-years. Mr. Zaist said he didn't say automatically because the written language of the contract would prevail but GDS was left with the impression that if they did a good job the contract would be renewed. Commissioner Joyce said he wanted the biggest bang for the buck, while at the same time getting good service. He noted that the contract contained language that if they didn't provide good service, then the County could do something about it. Mr. Zaist said he was a believer in the termination clause and this contract renewal could be terminated without cause. Commissioner Joyce questioned the previous change orders to the contract. Mr. Zaist said there had been some minor items that were provided at the sites but they were incidental. Commissioner Joyce asked about the cost for allowing the disposal of batteries, oil and filters at the Vashti Drive site. Mr. Zaist estimated about \$150.00 per month. Commissioner Joyce said he had mixed emotions about extending the contract.

Chairman Harris asked if there were any other questions. There were none.

Motion-Chairman Harris moved to defer this discussion to closed session. Commissioner Faircloth seconded.
Motion carried unanimously.

X. MANAGER'S REPORT

Retirement Announcement

Mr. Langdon said he had been challenged a number of personal issues since January and he expected them to demand quite a bit more of his attention soon. He said since the County Manager's job can't successfully be accomplished with less than full attention, he was not willing or able to continue indefinitely as County Manager under limited effectiveness. Mr. Langdon said he had concluded that it was in the best interest of all concerned that he publically announce his intent to retire sooner than he had hoped. He said he was willing to remain as County Manager for approximately a month through April 16th if necessary but probably not longer. Mr. Langdon said he offered this option to provide some transition stability while the Board selected an interim manager to carry the torch forward.

Mr. Langdon acknowledged, with great appreciation, the past 6-years of service and said it had been enormously rewarding to him, both professionally and personally. He said he was very proud to have been associated with a great many progressive achievements since 2004. Mr. Langdon said Carteret County's progress had been achieved through concerted team efforts, by elected officials who had established goals through budgets that controlled policy and through the tireless efforts of very professional and capable County

staff who worked in the trenches. In closing, Mr. Langdon thanked the Board for giving him the opportunity to serve, as well as the other 9 Commissioners he had worked for at various times before this Board was seated.

XI. APPOINTMENTS

CCATS ADVISORY BOARD

2 seats "Agency Representative" and "Business Community" – 1 year terms expire 3/16/10

Commissioner Faircloth said these were very important seats and he wanted to give Commissioner Joyce, who serves as the Commissioner representative on this board, an opportunity to make sure he had the right people on the CCATS Board.

Motion-Commissioner Faircloth moved to table both CCATS appointments. Chairman Harris seconded. **Motion carried unanimously.**

CRIMINAL JUSTICE PARTNERSHIP PROGRAM ADVISORY BOARD (CJPP)

2 seats "Magistrate" and "Chief Probation/Parole Officer" – 3 year terms

Nomination-Commissioner Lewis nominated Benjamin Yearick for the "Chief. Probation/Parole Officer".

Nomination-Commissioner Faircloth nominated Andrew Pond for the Magistrate seat.

Nomination-Commissioner Nelms nominated Holly Lawrence.

Nomination of Benjamin Yearick carried unanimously.

Nomination of Andrew Pond carried with 4 votes (Faircloth, Joyce, Nelms, and Hunt).

EASTERN CAROLINA COUNCIL REGIONAL AGING ADVISORY COMMITTEE (RAAC)

1 seat – 3 year term expires 3/19/10

Nomination-Commissioner Nelms nominated Louise Yurko. **Nomination carried unanimously.**

MARINE FISHERIES ADVISORY BOARD

3 seats – "Shellfish", "Sport-fishing", and "At-Large" representatives – 3 year terms expire 3/19/10

Nomination-Commissioner Robinson nominated Danny Mason, Buck Wilde and Kenny Rustick.

Commissioner Lewis asked if Buck Wilde had moved back to the County. Commissioner Robinson said he thought he was still a resident. He said Mr. Wilde attends the meetings; although, not all of them but not too many people were able to attend every meeting.

Commissioner Faircloth asked if he was employed in the sport-fishing field. Commissioner Robinson said he didn't know but he fished for sport. He thought the category was broad enough to also mean recreation. Commissioner Robinson said if Commissioner Lewis had anyone else he wanted to nominate to feel free. Commissioner Lewis said he didn't but he knew that he moved out of state. Commissioner Nelms said he wasn't aware that Mr. Wilde moved. He said Mr. Wilde may work out-of-state but that didn't mean that he moved. Commissioner Nelms said Mr. Wilde was still a registered voter in Carteret County. Commissioner Lewis said he stood corrected but Mr. Wilde publically announced that he was leaving the state to go to Louisiana to ferry construction workers to off-shore oil platforms.

Nomination-Commissioner Faircloth nominated Bert Owens. He said he was Chapter President of the Crystal Coast Chapter of the Coastal Conservation Association, which is a Sport-fishing Association. He asked Ms. Deese if she could give the Board the various MFAB classifications for those seats.

Chairman Harris reviewed the nominations and called for the vote as follows:

Nomination of Danny Mason and Kenny Rustick carried unanimously.

Nomination of Buck Wilde failed, receiving 2 votes. (Robinson and Nelms)

Nomination of Bert Owens carried 4-3, with Commissioners Faircloth, Harris, Hunt and Lewis voting in favor of Mr. Owens.

MILITARY GROWTH TASK FORCE (MGTF)

Appointments to the Military Growth Task Force (MGTF) are made by North Carolina's Eastern Region; however, the Board was asked to make recommendations for two vacancies. Chairman Harris, who serves on the NC Eastern Region Board and Commissioner Lewis, who serves on the MGTF, recommended Dick Casey to be reappointed for a three year term to expire 12/31/12 and that Dave Inscoe's seat be named as a "Economic Development Director" seat and that it expire 12/31/11.

Commissioner Faircloth said he thought the Board received something about these vacancies being postponed or changed and the Board would be getting further information. He wasn't aware that any updated information had been sent. Commissioner Faircloth deferred to Commissioner Lewis who serves on the MGTF. Commissioner Lewis was unaware of any changes.

Motion-Commissioner Lewis nominated Dick Casey for a term to expire 12/31/12 and the Economic Development Director be named as a position seat with that term to expire 12/31/11. Commissioner Faircloth seconded. **Motion carried 6-1, with Commissioner Robinson opposed.**

NURSING HOME ADVISORY COMMITTEE

3 seats

Nomination-Commissioner Lewis nominated Wanda Fowler. **Motion carried unanimously.****Motion**-Commissioner Faircloth moved to table the remaining two vacancies. **Motion carried 6-1, with Commissioner Robinson opposed.****PARKS & RECREATION ADVISORY BOARD**

1 seat – 3 year unexpired term expires 6/30/10

Nomination-Chairman Harris nominated Andrew Wilson. **Nomination carried unanimously.****RURAL TRANSPORTATION ADVISORY COMMITTEE (RTAC)**

1 seat "Municipal Elected Official - Regular Seat" – 2 year unexpired term expires 12/31/11

The Crystal Coast Mayors' Association recommended Mayor A.B. "Trace" Cooper to fulfill the unexpired term of Joan Lamson, who was no longer eligible to serve in this capacity. The RPO also amended their bylaws to add an additional member who will serve as a "Municipal Elected Official - Alternate". The Mayors' Association will vote on a nomination for this "Alternate" seat at their April meeting so this seat will be considered by the BOC at a future date.

Nomination-Commissioner Faircloth nominated Mayor A.B. "Trace" Cooper. **Nomination carried unanimously.****SENIOR CENTER ADVISORY BOARD**

2 seats– 2 year unexpired terms expire 3/31/11 (Commissioner Joyce and Robinson's seats).

Nomination-Commissioner Joyce nominated Bob Talton as his representative. **Nomination carried unanimously.****Nomination**-Commissioner Robinson nominated John Rumke as his representative. **Nomination carried unanimously.****TOWN OF BEAUFORT PLANNING BOARD (COUNTY ETJ)**

1 seat – 3 year term expired 02/01/10

Nomination-Commissioner Joyce nominated Howard Cole Jones.**Nomination**-Commissioner Nelms nominated Steve Valentine for reappointment, as recommended by the Town of Beaufort.**Nomination of Howard Cole Jones carried 5-2 (Commissioners Joyce, Robinson, Harris, Hunt and Lewis)**

At the conclusion of appointments, Commissioner Robinson asked for a roll call for the vote for Bert Owens for the "Sport-fishing" representative on the Marine Fisheries Advisory Board. Ms. Deese said she would have to review the recording for an accurate count. Commissioner Lewis said he voted for Mr. Owens because it wasn't clear in his mind if Buck Wilde was an actual "sport-fishing" fisherman representative or if he lived in Carteret County. He said he didn't have anything against him but he didn't have the answers to those questions. Commissioner Robinson pointed out that Mr. Owens was a member of the Coastal Conservation Association. Commissioner Faircloth asked Commissioner Robinson if he was a member of that Association. Commissioner Robinson said he was not. Commissioner Faircloth said one of the Commissioners was a member and this seat was supposed to represent the sport-fishing industry.

XII. COMMISSIONERS' COMMENTS**Commissioner Faircloth**

Commissioner Faircloth said everyone would be sorry to see Mr. Langdon go. He said he and Mr. Langdon didn't always agree 100% but he had certainly been a very good County Manager. Commissioner Faircloth said Mr. Langdon was the man this County needed when he came onboard. He said the County was going through managers at a pretty rapid rate at that time and we didn't have a very good reputation among County Managers. Commissioner Faircloth said Mr. Langdon brought stability and had truly helped move this County forward in the 5-years he was here. He said he was grateful for Mr. Langdon's service and he appreciated the fact that he was going to help through the transition to a new manager.

Commissioner Joyce

Commissioner Joyce thanked Mr. Langdon for his service. He said he had worked with him just over a year and he felt Mr. Langdon had done an outstanding job. Commissioner Joyce said Mr. Langdon had always done everything he asked him to do and had always given him the information he asked for. He said Mr. Langdon would be missed but he wished him well in his future endeavors.

Commissioner Robinson

Commissioner Robinson said he was the only Commissioner who was on the Board that hired Mr. Langdon and he was most proud that he cast the 4th vote that brought him here. Commissioner Robinson said he appreciated the service Mr. Langdon had given to Carteret County.

Commissioner Nelms

Commissioner Nelms expressed his thanks to Mr. Langdon for his service to Carteret County. He said he had worked closely with Mr. Langdon for the last 3½ years that he had been on the Board. Commissioner Nelms said his adjustment to coming on the Board of Commissioners was entangled with some vote recounts but Mr. Langdon didn't play politics with him and kept him informed of what was going on with the Board during that

time. Commissioner Nelms said he and Mr. Langdon had not always agreed on everything but he thought they had some good discussions from both sides. He said Mr. Langdon had a lot going on in his professional and personal life and he wished him well in the future.

Commissioner Hunt

Commissioner Hunt said as the junior member of the Board, he didn't have a long term serving with Mr. Langdon as the County Manager; however, he had been very instructive with him. He said he would mainly miss all the little stories that Mr. Langdon told him about his experiences. Commissioner Hunt said that was an important part of working together.

Commissioner Lewis

Commissioner Lewis thanked Mr. Langdon for his service. He said he could certainly understand the reasons that he needed to step down. Commissioner Lewis said in his 3 years on the Board, he had found Mr. Langdon to be the professional manager that Carteret County deserved and that was reflected not only in his actions with the Board of Commissioners but with the citizens as well. Commissioner Lewis said he thought Mr. Langdon's greatest attribute had been his interactions with the citizens and he was never too busy to take a phone call or attend a meeting. He felt Carteret County had been blessed to have Mr. Langdon as the County Manager and he could only hope the next manager could live up to Mr. Langdon's standards.

Chairman Harris

Chairman Harris said he had worked with Mr. Langdon for the last 5-years and he found him to be almost a work-a-holic, noting that he received emails from him at 10:00 or 11:00 p.m. He said he and Mr. Langdon hadn't always agreed on everything but he had always been straightforward with him. Chairman Harris said he was going to miss Mr. Langdon and he appreciated his service.

On another matter, Chairman Harris said during the last BOC meeting, when some representatives from the Western Carteret Fire Department were present, he managed to let himself get a little agitated while they were there and he didn't mean to take anything out on them personally. Chairman Harris said when he went back and watched the meeting on TV he realized that he came across a little more agitated than he liked to be so if he offended anyone he would like to apologize to them.

XIII. CLOSED SESSION PURSUANT TO NCGS 143-318.11 FOR THE PERMITTED PURPOSE OF DISCUSSING (a) (1) CONFIDENTIAL INFORMATION, (a) (5) CONTRACT NEGOTIATIONS, AND (a) (6) PERSONNEL

Motion-Commissioner Lewis moved to go into closed session for the permitted purpose of discussing confidential information for the approval of the 2/15/10 minutes, contract negotiations and personnel. Commissioner Faircloth seconded. **Motion carried unanimously.**

Motion-Commissioner Nelms moved to return to regular session. Commissioner Hunt seconded. **Motion carried unanimously.**

Motion-Commissioner Lewis moved to authorize funds not to exceed \$1M to be used in progress payments for design, construction and testing related to the 911 Communications Center. Commissioner Joyce seconded. **Motion carried unanimously.**

Motion-Commissioner Robinson moved to extend the existing contract with GDS for one year at the expiration of the current contract, to include no CPI, no additional increase in cost for equipment and the collection of batteries, oil and filters at the Vashti Drive solid waste convenience site. Commissioner Lewis seconded. **Motion carried 6-1, with Commissioner Nelms opposed.**

The amended contract change order #6 was as follows:

SW CO-06

CHANGE ORDER #06

The services and terms provided by Contract dated May 16, 2005 between Carteret County and Republic Services of NC, LLC (dba GDS) for Solid Waste and Recycling Services are changed as follows:

- 1. Effective July 1, 2010 delete the CPI Index increase and the second term equipment rates on page 11 of 17.
- 2. Extend the contract term for an additional one (1) year from September 15, 2010 to September 14, 2011. All terms and conditions to be extended for the one year extension period.
- 3. Add Battery, Oil, and Oil Filter Collection at Vashti Drive Convenience Site at not additional cost.

Attachment: Current List of Authorized Equipment for Convenience Sites

The above changes agreed upon and approved this 15th day of March 2010.

Republic Services of NC, LLC (GDS)

Carteret County

By: _____
Charles Johnson, Jr.

By: _____
County Board of Commissioners
Douglas W. Harris, Chairman

County Attorney Claud R. Wheatly III

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.
Finance Director: _____
Dee Meshaw

SW CO-06

CHANGE ORDER #06

Equipment approved for Convenience Sites

May 15, 2010

	3 CY Compactor	Compactor Container	30 CY Open Top	40 CY Open Top	30 CY Closed Top Recycle Container	8 CY Front Load w/Cardboard Slot	White Goods Container	Oil Collection Igloo and Filter Collection	Battery Container	Tire Container
Total	12	19	19	21	17	14	5	10	6	3(30)
Spares for Switch Out		7	2	10	4					
Cedar Is				2						
Atlantic	1	1		1	1		1	1	1	
Davis	1	1	2		1			1		
Otway	2	3	3		1	2	1	1	1	1
Hwy. 101	1	1		1	1	2		1	1	
South River	1	1		1	1		1	1	1	
Mill Creek	1	1	1		1	2		1		
Vashti Dr.	1	1	1		1	3		1	1	
Tom Mann Road	1	1		1	1	2				
Hibbs Rd.	2	2	6	6	2		1	1	1	1
Ocean Hwy 24	1	1	1		1	1		1		
Fire Tower Hwy 58	1	1	3	1	2	2	1	1	1	1

XIV. ADJOURNMENT

Motion-Commissioner Lewis moved to adjourn. Commissioner Hunt seconded. **Motion carried unanimously.**

Douglas W. Harris, Chairman

Jeanette Deese, Clerk to the Board